

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:

CELSIUS NETWORK LLC, *et al.*,¹

Debtors.

)
) Chapter 11
)
) Case No. 22-10964 (MG)
)
) (Jointly Administered)
)

**FIFTH SUPPLEMENTAL DECLARATION OF ELIZABETH HARVEY
IN SUPPORT OF DEBTORS' APPLICATION
FOR ENTRY OF AN ORDER (I) AUTHORIZING THE
RETENTION AND EMPLOYMENT OF ERNST & YOUNG LLP AS
TAX COMPLIANCE AND TAX ADVISORY SERVICES PROVIDER,
EFFECTIVE AS OF JULY 13, 2022, AND (II) GRANTING RELATED RELIEF**

I, Elizabeth Harvey, hereby declare under penalty of perjury, pursuant to Rule 2014(a) of the Federal Rules of Bankruptcy Procedure as follows:

1. I am a Partner of EY LLP.² I submit this fifth supplemental declaration (this “Fifth Supplemental Declaration”) on behalf of EY LLP in further support of *Debtors' Application for Entry of an Order (I) Authorizing the Retention and Employment of Ernst & Young LLP as Tax Compliance and Tax Advisory Services Provider, Effective as of July 13, 2022 and (II) Granting Related Relief* [Docket No. 1404] (the “Application”). This Fifth Supplemental Declaration supplements the disclosures set forth in my original declaration that was filed with this Court on November 18, 2022 [Docket No. 1404, Ex. B] (the “Original Declaration”), my first supplemental

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); and Celsius US Holding LLC (7956). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 50 Harrison Street, Suite 209F, Hoboken, New Jersey 07030.

² Capitalized terms used herein but not otherwise defined shall have the meanings set forth in the Application or the Previous Declarations.

declaration that was filed with this Court on January 13, 2023 [Docket No. 1861], my second supplemental declaration that was filed with this Court on February 6, 2023 [Docket No. 1993], my third supplemental declaration that was filed with this Court on May 26, 2023 [Docket No. 2722], and my fourth supplemental declaration that was filed with this Court on July 17, 2023 [Docket No. 3034] (together, the “Previous Declarations”).

2. The facts set forth in this Fifth Supplemental Declaration are based upon my personal knowledge, upon information and belief, and upon client matter records kept in the ordinary course of business that were reviewed by me or other employees of EY LLP or employees of member firms of Ernst & Young Global limited under my supervision and direction.

3. On October 12, 2023, Debtors’ counsel provided EY LLP with the names of additional parties in interest (the “Third Set of Additional Parties in Interest”). EY LLP caused the names of the Third Set of Additional Parties in Interest to be run through the Database. The disclosure schedule annexed hereto as **Schedule 1** lists the names of the Third Set of Additional Parties in Interest and whether they are currently engaging, or have engaged during the last three years, EY LLP or any other EYGL member firm in a client matter, as shown in the Database.

4. Moreover, in accordance with its continuing disclosure obligations, EY LLP commenced a renewed connections check of all Parties in Interest, Additional Parties in Interest, and Second Set of Additional Parties in Interest (as defined in the Previous Declarations) for which EY LLP had not already disclosed a connection in the Previous Declarations. The results of that renewed connections check also are indicated in **Schedule 1** to this Fifth Supplemental Declaration.

5. EY LLP conducted a search to determine whether any Parties in Interest, Additional Parties in Interest, Second Set of Additional Parties in Interest, or Third Set of Additional Parties in Interest that are specified as a Party-Retained Professional were paid to provide professional

services during the last three years. Based on its renewed search of that database, EY LLP has determined that in addition to the names disclosed in Paragraph 25 of the Original Declaration, the following Party-Retained Professional was paid during the last three years for professional services: Conyers Dill & Pearman.

6. To the best of my knowledge, information, and belief, based on the information set forth in the Database, none of the services rendered to Parties in Interest, Additional Parties in Interest, Second Set of Parties in Interest, or Third Set of Parties in Interest by EY LLP or any other EYGL member firm have been in connection with the Debtors or these chapter 11 cases, except for the services that the Court approved EY LLP to perform for the Debtors in these chapter 11 proceedings [Docket No. 1766] and as stated in the Previous Declarations.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information, and belief.

Dated: January 30, 2024

/s/ Elizabeth Harvey
ELIZABETH HARVEY, PARTNER
Ernst & Young LLP

SCHEDULE 1

No.	Category	Entity Name (Bill Number per PILL)	Connection	No Connection
1	Debtors	GK8 Ltd (Israel)	X	
2	Debtors	GK8 UK Limited	X	
3	Debtors	GK8 USA LLC	X	
4	Current and Recent Former Entities with the Debtors	Celsius (AUS) Pty Ltd. (Australia)	X	
5	Current and Recent Former Entities with the Debtors	Celsius EU UAB (Lithuania)	X	
6	Current and Recent Former Entities with the Debtors	Celsius KeyFI LLC	X	
7	Current and Recent Former Entities with the Debtors	Celsius Lending LLC	X	
8	Current and Recent Former Entities with the Debtors	Celsius Management Corp.	X	
9	Current and Recent Former Entities with the Debtors	Celsius Mining IL Ltd.	X	
10	Current and Recent Former Entities with the Debtors	Celsius Mining LLC	X	
11	Current and Recent Former Entities with the Debtors	Celsius Network (Gibraltar) Ltd.	X	
12	Current and Recent Former Entities with the Debtors	Celsius Network Europe d.o.o. Beograd (Serbia)	X	
13	Current and Recent Former Entities with the Debtors	Celsius Network IL Ltd. - Bulgaria Branch	X	
14	Current and Recent Former Entities with the Debtors	Celsius Network IL Ltd. (Israel)	X	
15	Current and Recent Former Entities with the Debtors	Celsius Network Inc.	X	
16	Current and Recent Former Entities with the Debtors	Celsius Network LLC	X	
17	Current and Recent Former Entities with the Debtors	Celsius Network Ltd. (UK)	X	
18	Current and Recent Former Entities with the Debtors	Celsius Networks Lending LLC	X	
19	Current and Recent Former Entities with the Debtors	Celsius Operations LLC	X	
20	Current and Recent Former Entities with the Debtors	Celsius Services CY Ltd. (Cyprus)	X	
21	Current and Recent Former Entities with the Debtors	Celsius US Holding LLC	X	
22	Current and Recent Former Entities with the Debtors	Celsius US LLC (Formerly Celsius Money)	X	
23	Current and Recent Former Entities with the Debtors	GK8 Ltd (Israel)	X	
24	Current and Recent Former Entities with the Debtors	GK8 UK Ltd.	X	
25	Current and Recent Former Entities with the Debtors	GK8 USA LLC	X	
26	Current and Recent Former Entities with the Debtors	KN Media Manager LLC	X	
27	Known Affiliates - JV	Celsius (AUS) Pty Ltd. (Australia)	X	
28	Known Affiliates - JV	Celsius KeyFI LLC	X	
29	Known Affiliates - JV	Celsius Lending LLC	X	
30	Known Affiliates - JV	Celsius Management Corp	X	
31	Known Affiliates - JV	Celsius Mining IL Ltd	X	
32	Known Affiliates - JV	Celsius Mining LLC	X	
33	Known Affiliates - JV	Celsius Network (Gibraltar) Limited	X	
34	Known Affiliates - JV	Celsius Network Europe d.o.o. Beograd (Serbia)	X	
35	Known Affiliates - JV	Celsius Network IL Ltd. - Bulgaria Branch	X	
36	Known Affiliates - JV	Celsius Network IL Ltd. (Israel)	X	
37	Known Affiliates - JV	Celsius Network Inc.	X	
38	Known Affiliates - JV	Celsius Network Limited (UK)	X	
39	Known Affiliates - JV	Celsius Network LLC	X	
40	Known Affiliates - JV	Celsius Networks Lending LLC	X	
41	Known Affiliates - JV	Celsius Operations LLC	X	
42	Known Affiliates - JV	Celsius Services CY Ltd (Cyprus)	X	
43	Known Affiliates - JV	Celsius US Holding LLC	X	
44	Known Affiliates - JV	Celsius US LLC (Formerly Celsius Money)	X	
45	Known Affiliates - JV	KN Media Manager, LLC	X	
46	Ad-Hoc Group	Anderson, Jan		X
47	Ad-Hoc Group	Audeh, Ramzi		X
48	Ad-Hoc Group	Banda, Santosh Praneeth		X
49	Ad-Hoc Group	Benator, Ilene		X
50	Ad-Hoc Group	Bierbaum, Cheryl		X
51	Ad-Hoc Group	Bradley, Frank Malcom		X
52	Ad-Hoc Group	Butryn, Robert K.		X
53	Ad-Hoc Group	Calderone, Anthony		X
54	Ad-Hoc Group	Castillo, Gilbert		X
55	Ad-Hoc Group	Chan, Allison		X
56	Ad-Hoc Group	Cherkytyek Consulting, LLC		X

No.	Category	Entity Name (Bill Number per PILL)	Connection	No Connection
57	Ad-Hoc Group	Chakulas, John		X
58	Ad-Hoc Group	Gifani, Michael		X
59	Ad-Hoc Group	Crespo, Frank		X
60	Ad-Hoc Group	Dimetros, Jonandre		X
61	Ad-Hoc Group	Dreikosen, Stephen		X
62	Ad-Hoc Group	Fikar, Thomas Dean		X
63	Ad-Hoc Group	Frederick, Paul		X
64	Ad-Hoc Group	Gasso, Julius		X
65	Ad-Hoc Group	Gilmore, Andrew		X
66	Ad-Hoc Group	Griffin, Sargam Petra		X
67	Ad-Hoc Group	Guillo, Adrien		X
68	Ad-Hoc Group	Gurazada, Lakshmi Sai Lalitha		X
69	Ad-Hoc Group	Haddad, Ghassan		X
70	Ad-Hoc Group	Huang, Hsuan Yao		X
71	Ad-Hoc Group	Lebor, Christine		X
72	Ad-Hoc Group	Lindsay, Jacob		X
73	Ad-Hoc Group	Little, David		X
74	Ad-Hoc Group	Mansour, Ashley		X
75	Ad-Hoc Group	McLain, Karen		X
76	Ad-Hoc Group	Ralbovsky, Yanxing		X
77	Ad-Hoc Group	Reyes, Eduardo		X
78	Ad-Hoc Group	Reyes, Marino		X
79	Ad-Hoc Group	Richardson Jr., Harry B.		X
80	Ad-Hoc Group	Robinson, Craig		X
81	Ad-Hoc Group	Salyards, Jedidiah A.		X
82	Ad-Hoc Group	Saunders, William		X
83	Ad-Hoc Group	Schmeizer, Scott		X
84	Ad-Hoc Group	Singer, Michael		X
85	Ad-Hoc Group	Singh, Roshandip		X
86	Ad-Hoc Group	Smith, Jason		X
87	Ad-Hoc Group	Smith, Laura Dronen		X
88	Ad-Hoc Group	Stearns, Aaron		X
89	Ad-Hoc Group	Tuan, Joey		X
90	Ad-Hoc Group	Turner, Elvin R.		X
91	Ad-Hoc Group	Urbano, Melinda		X
92	Ad-Hoc Group	Vejsele, Veton		X
93	Ad-Hoc Group	Wong, Calvin		X
94	Ad-Hoc Group	Yadav, Rishi Rav		X
95	Bankruptcy Examiner and Professionals	Huron Consulting Services LLC	X	
96	Bankruptcy Examiner and Professionals	Jenner & Block LLP		X
97	Bankruptcy Examiner and Professionals	Shoba Pillay		X
98	Bankruptcy Judge	Bentley, Philip		X
99	Bankruptcy Judges Staff	Bonnell, Julia		X
100	Bankruptcy Judges Staff	Pollan, Jennifer		X
101	Bankruptcy Professionals	Akin Gump Strauss Hauer & Feld LLP	X	
102	Bankruptcy Professionals	Alvarez & Marsal Holdings LLC		X
103	Bankruptcy Professionals	Centerview Partners LLC	X	
104	Bankruptcy Professionals	Deloitte & Touche LLP	X	
105	Bankruptcy Professionals	Latham & Watkins LLP	X	
106	Bankruptcy Professionals	Stretto	X	
107	Bankruptcy Professionals	White & Case LLP	X	
108	Bankruptcy Professionals - Other	Andersen LLP	X	
109	Bankruptcy Professionals - Other	C Street Advisory Group		X
110	Bankruptcy Professionals - Other	Houlihan Lokey	X	
111	Bankruptcy Professionals - Other	KE Andrews		X
112	Bankruptcy Professionals - Other	Pepper Hamilton LLP	X	

No.	Category	Entity Name (Last, First, Middle Initial, Suffix (per PILL))	Connection	No Connection
113	Bankruptcy Professionals - Other	Pereira Weinberg Partners	X	
114	Bankruptcy Professionals - Other	Togut, Segal & Segal		X
115	Bankruptcy Professionals - Retained	A.M. Saccullo Legal, LLC		X
116	Bankruptcy Professionals - Retained	Centerview Partners	X	
117	Bankruptcy Professionals - Retained	Fischer (FBC & Co.)		X
118	Bankruptcy Professionals - Retained	Kirkland & Ellis LLP	X	
119	Board Observer	Brett Perry		X
120	Board Observer	Joe Lehrfeld		X
121	Claims Objections	Aaron Timmins		X
122	Claims Objections	Aaron Vittini		X
123	Claims Objections	Abraham Bruck		X
124	Claims Objections	Adam James Ellis		X
125	Claims Objections	Agata Lopez Fernandez		X
126	Claims Objections	Allison Pleskonko		X
127	Claims Objections	Anabelle Dias		X
128	Claims Objections	Antonino Francesco Bisogni		X
129	Claims Objections	Arend Dirk		X
130	Claims Objections	Bastian Vogt		X
131	Claims Objections	Benjamin Landry		X
132	Claims Objections	Boonkit Jirapongtanavech		X
133	Claims Objections	Brandon Liljenquist		X
134	Claims Objections	BrightHouse Networks LLC		X
135	Claims Objections	Bum Bae Sung		X
136	Claims Objections	Carl Lamb		X
137	Claims Objections	Carlos L. Santo		X
138	Claims Objections	Charles Cody Dobbins		X
139	Claims Objections	Charles Crider		X
140	Claims Objections	Charles Joseph Worthman		X
141	Claims Objections	Charter Communications Inc.	X	
142	Claims Objections	Christen Moody		X
143	Claims Objections	Christopher T. Gomez		X
144	Claims Objections	Gindy Followill		X
145	Claims Objections	Contrarian Funds LLC		X
146	Claims Objections	Craig Candelore		X
147	Claims Objections	Cristian Compagno		X
148	Claims Objections	Gristina Diane Boyce		X
149	Claims Objections	Cynthia Lynn Fuller		X
150	Claims Objections	Daniel Myers		X
151	Claims Objections	Danilo Maruccia		X
152	Claims Objections	Danilo Pineda		X
153	Claims Objections	Darryl Moase		X
154	Claims Objections	Daryna Padalytsya		X
155	Claims Objections	David Leshock		X
156	Claims Objections	Dean C. Chenarides, II		X
157	Claims Objections	Derek Le		X
158	Claims Objections	Destiny Ministries International Inc.		X
159	Claims Objections	Do Kheng Tan		X
160	Claims Objections	Eddie William Avedikian		X
161	Claims Objections	Edward St. George		X
162	Claims Objections	Edwin H. Daniel		X
163	Claims Objections	Elizabeth Ordonez		X
164	Claims Objections	Ellen Lee		X
165	Claims Objections	Enrique De Castro		X
166	Claims Objections	Eric G. Kenny		X
167	Claims Objections	Evan Ahern		X
168	Claims Objections	Florent David		X

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No.	Category	Entity Name (Bill Number per PILL)	Connection	No Connection
169	Claims Objections	Geoffrey Thompson		X
170	Claims Objections	GFL Environmental Inc.	X	
171	Claims Objections	Gregg Robert Popkin		X
172	Claims Objections	Gunawan Wibisono		X
173	Claims Objections	Gurleen Bhinder		X
174	Claims Objections	Heidi Elise Newell		X
175	Claims Objections	Hino Munenori		X
176	Claims Objections	Hoang Nam		X
177	Claims Objections	Hoang Nhut Nguyen		X
178	Claims Objections	HSM Corporate Services Ltd.		X
179	Claims Objections	Jacob J. Ring		X
180	Claims Objections	Jacob Ring Roth Investment Trust		X
181	Claims Objections	Jacqueline Gilyard Jones		X
182	Claims Objections	Jared Wayne Wheatley		X
183	Claims Objections	Jason Chen		X
184	Claims Objections	Jason Weber		X
185	Claims Objections	Jay Y. Juch		X
186	Claims Objections	Jeff Neumann		X
187	Claims Objections	Jeremy Britton		X
188	Claims Objections	Jeronimo Trevino De Hoyos		X
189	Claims Objections	Jesper Kolbeck		X
190	Claims Objections	Jian Meng Hoh		X
191	Claims Objections	Joachim Robert A. Lebrun		X
192	Claims Objections	Joao Miguel Pinheiro Lopes		X
193	Claims Objections	Jonathan Hudson		X
194	Claims Objections	Joseph Barry		X
195	Claims Objections	Jovica Stojanovic		X
196	Claims Objections	Justin Baltz		X
197	Claims Objections	Kamila Schenk		X
198	Claims Objections	Kelly Donaldson		X
199	Claims Objections	Kim Corthout		X
200	Claims Objections	Kristina Knapic		X
201	Claims Objections	Kurt Heisey		X
202	Claims Objections	Lance Moore		X
203	Claims Objections	Leah Pearlman		X
204	Claims Objections	Leonard Yambo		X
205	Claims Objections	Linda Preus		X
206	Claims Objections	Madison Sample, Jr., MD		X
207	Claims Objections	Mark Tuttle		X
208	Claims Objections	Marvin Rougier		X
209	Claims Objections	Matti Tetrev		X
210	Claims Objections	Maurizio Margarone		X
211	Claims Objections	Melissa Lynne Johnson		X
212	Claims Objections	Miranda George		X
213	Claims Objections	Nazir Dhanani		X
214	Claims Objections	Nephi Evans		X
215	Claims Objections	Nicolas Hernandez		X
216	Claims Objections	Novawulf Digital Parallel Master Fund LP		X
217	Claims Objections	Olivier Laroche		X
218	Claims Objections	Paul Louis		X
219	Claims Objections	Peter Kaplan		X
220	Claims Objections	Pharos Fund SP of Pharos Master Fund LP		X
221	Claims Objections	Poandy Alisjahbana		X
222	Claims Objections	Prajesh Gulu Patel		X
223	Claims Objections	Priyank Gulu Patel		X
224	Claims Objections	Raymond Fong		X

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No.	Category	Entity Name (Bill Number per PILL)	Connection	No Connection
225	Claims Objections	Richard Hicks		X
226	Claims Objections	Rick Hoffmann		X
227	Claims Objections	Ron Rossnick		X
228	Claims Objections	Ryan Anderson		X
229	Claims Objections	Saad Hamid		X
230	Claims Objections	Sajiv Nair		X
231	Claims Objections	Sara Maria De Sousa Janota		X
232	Claims Objections	Scott J. Reesman		X
233	Claims Objections	Seonmi Richard		X
234	Claims Objections	Seth Gray		X
235	Claims Objections	Shahriyar Amini		X
236	Claims Objections	Sivapalan SV Kandiah		X
237	Claims Objections	Steven Humel		X
238	Claims Objections	Susan Rietholz		X
239	Claims Objections	Tae Yeong Ham		X
240	Claims Objections	Tamim Aryan		X
241	Claims Objections	Terrance Lade		X
242	Claims Objections	Thuy Nguyen		X
243	Claims Objections	Tiber Petrovitz		X
244	Claims Objections	Timothy Brooks		X
245	Claims Objections	Trenton Krol		X
246	Claims Objections	Tymothy Kennedy		X
247	Claims Objections	Vincent Bertrand Wilhelm-Wendling		X
248	Claims Objections	Vincenzo James Claravino, III		X
249	Claims Objections	Vitor Morouço		X
250	Claims Objections	Vrana Shaw		X
251	Claims Objections	Washington D.C., Department of Insurance, Securities & Banking		X
252	Claims Objections	William Joseph McFerrin, Jr.		X
253	Claims Objections	Yeonsun Shin		X
254	Claims Objections	Zabillo Mansouri		X
255	Claims Objections	Zach Alvarez		X
256	Claims Objections	Zachary Davidson		X
257	Claims Objections	Zachary Novak		X
258	Contract Counter-Parties	2nd Market		X
259	Contract Counter-Parties	Bank Hapoalim	X	
260	Contract Counter-Parties	Bits of Gold LTD	X	
261	Contract Counter-Parties	Blockdaemon Inc.		X
262	Contract Counter-Parties	Chainalysis Inc.	X	
263	Contract Counter-Parties	Consensys Software Inc.	X	
264	Contract Counter-Parties	Dolt International	X	
265	Contract Counter-Parties	DV Chain, LLC		X
266	Contract Counter-Parties	eToro Ltd.	X	
267	Contract Counter-Parties	Explorium Ltd.		X
268	Contract Counter-Parties	Guberman Consulting		X
269	Contract Counter-Parties	Hamilton's Reserve Inc.		X
270	Contract Counter-Parties	Ibrahim, Daniel		X
271	Contract Counter-Parties	IOTA Stiftung (IOTA Foundation)	X	
272	Contract Counter-Parties	Kirobo Ltd.		X
273	Contract Counter-Parties	Maven Digital Ltd		X
274	Contract Counter-Parties	Niki GA Management and Maintenance Ltd		X
275	Contract Counter-Parties	Noet Aviv Ltd		X
276	Contract Counter-Parties	Oobit Technologies Pte. Ltd		X
277	Contract Counter-Parties	Prosegur Crypto		X
278	Contract Counter-Parties	Prosegur Custodia De Activos Digitales S.L.U.		X
279	Contract Counter-Parties	ProxiBit		X
280	Contract Counter-Parties	Reblonde Public Relations		X

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No.	Category	Entity Name (Last Name, First Name, Middle Initial (MI))	Connection	No Connection
281	Contract Counter-Parties	Simon, Elie		X
282	Contract Counter-Parties	SolidBlock Inc		X
283	Contract Counter-Parties	Tezos Foundation		X
284	Contract Counter-Parties	Tromer, Eran		X
285	Contract Counter-Parties	Vast Bank, National Association		X
286	Contract Counter-Parties	ZoomInfo Technologies		X
287	Counsel to Former Executives	Cadwalader Wickersham & Taft		X
288	Counsel to Former Executives	Paul Hastings LLP	X	
289	Director/Officer	Albert, David		X
290	Director/Officer	Alisie, Adrian		X
291	Director/Officer	Ayalon, Amir		X
292	Director/Officer	Barwick, Christy		X
293	Director/Officer	Beaudry, Jeremie Robert		X
294	Director/Officer	Fan, Jiayi "Jenny"		X
295	Director/Officer	Ferraro, Chris		X
296	Director/Officer	Holert, Patrick		X
297	Director/Officer	Konduru, Subramaniam Vijay		X
298	Director/Officer	Lamesh, Lior		X
299	Director/Officer	Lawlor, Quinn		X
300	Director/Officer	Mayerfeld, Mark		X
301	Director/Officer	Sabo, Ron		X
302	Director/Officer	Schreiber, Adam		X
303	Director/Officer	Shalem, Yaron		X
304	Director/Officer	Shamai, Shahar		X
305	Director/Officer	Van Etten, Frank		X
306	Directors / Officers	Ayalor, Amir		X
307	Directors / Officers	Barse, David		X
308	Directors / Officers	Bentov, Tal		X
309	Directors / Officers	Bionstein, Oren		X
310	Directors / Officers	Bodnar, Guillermo		X
311	Directors / Officers	Bolger, Rod		X
312	Directors / Officers	Carr, Alan Jeffrey		X
313	Directors / Officers	Cohen-Pavin, Roni		X
314	Directors / Officers	Denizkurdu, Asilhan		X
315	Directors / Officers	Deutsch, Ron		X
316	Directors / Officers	Dubel, John Stephen		X
317	Directors / Officers	Goldstein, Nuke		X
318	Directors / Officers	Kleiderman, Shiran		X
319	Directors / Officers	Leon, S. Daniel		X
320	Directors / Officers	Mashinsky, Alex		X
321	Directors / Officers	Nadkarni, Tushar		X
322	Directors / Officers	Nathan, Gilbert		X
323	Directors / Officers	Ramos, Trunshedda W.		X
324	Directors / Officers	Sunada-Wong, Rodney		X
325	Directors / Officers	Tosi, Laurence Anthony		X
326	Equity Holders	Advanced Technology Fund XXI LLC		X
327	Equity Holders	Altshuler Shaham Trusts Ltd.	X	
328	Equity Holders	Andersen Invest Luxembourg SA SPF		X
329	Equity Holders	Artus Capital GmbH & Co. KGaA		X
330	Equity Holders	Barrett, Craig		X
331	Equity Holders	Barse, David		X
332	Equity Holders	BNK to the Future		X
333	Equity Holders	Bui, Dung		X
334	Equity Holders	BullPerks (BVI) Corp.		X
335	Equity Holders	Caceres, Juan Cruz		X
336	Equity Holders	Caisse de dépôt et placement du Québec	X	

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No.	Category	Entity Name (Last Name, First Name, Middle Initial (PII))	Connection	No Connection
337	Equity Holders	Carler, William Douglas		X
338	Equity Holders	CDP Investissements Inc.		X
339	Equity Holders	Connolly, Thomas		X
340	Equity Holders	Craig Barrett Andersen Invest Luxembourg SA SPF		X
341	Equity Holders	European Media Finance Ltd.		X
342	Equity Holders	Fabric Ventures Group SARL	X	
343	Equity Holders	Gialamas, John		X
344	Equity Holders	Gumi Cryptos Capital LLC		X
345	Equity Holders	Heliod Equity Partners GmbH & Co. KGaA	X	
346	Equity Holders	Hoffman, David		X
347	Equity Holders	Internship Ltd.	X	
348	Equity Holders	Isaias, Estefano		X
349	Equity Holders	JR Investment Trust		X
350	Equity Holders	Jubayli, Jad		X
351	Equity Holders	Kazi, Ylan		X
352	Equity Holders	Kordomenos, James		X
353	Equity Holders	Lamesh, Lior		X
354	Equity Holders	Mauldin, Alan L.		X
355	Equity Holders	Mauldin, Michelle E.		X
356	Equity Holders	Mowry, Michael		X
357	Equity Holders	Priest, Robert		X
358	Equity Holders	Remen, Yaron		X
359	Equity Holders	Shamai, Shahrar		X
360	Equity Holders	Tether International Ltd.		X
361	Equity Holders	Tokenus Investment AG		X
362	Equity Holders	Tran, Anhminh		X
363	Equity Holders	Treutler, Johannes		X
364	Equity Holders	Walsh, Sandra Knuth		X
365	Equity Holders	WestCap Celsius Co-Invest 2021 LLC		X
366	Equity Holders	WestCap Group		X
367	Equity Holders	WestCap SOF Celsius 2021 Aggregator L		X
368	Equity Holders	WestCap SOF II IEQ 2021 Co-Invest LP		X
369	Excluded Parties	Adam Carver		X
370	Excluded Parties	Alchemy Capital Partners LP		X
371	Excluded Parties	Alexander Christy		X
372	Excluded Parties	BadgerDAO		X
373	Excluded Parties	Bancor	X	
374	Excluded Parties	Battlestar Capital, LLC		X
375	Excluded Parties	Benjamin Armstrong		X
376	Excluded Parties	Berkley Insurance Company	X	
377	Excluded Parties	Beyond Associates LLC		X
378	Excluded Parties	Circle Internet Financial, LLC	X	
379	Excluded Parties	Circle UK Trading Company Limited	X	
380	Excluded Parties	Cloudflare, Inc.	X	
381	Excluded Parties	Coin Bureau		X
382	Excluded Parties	Cosmos Infrastructure LLC		X
383	Excluded Parties	Crypto Lark		X
384	Excluded Parties	DefiRate		X
385	Excluded Parties	Dennis Reichelt		X
386	Excluded Parties	Ditto PR		X
387	Excluded Parties	Endurance American Insurance Company	X	
388	Excluded Parties	FTX Trading Ltd	X	
389	Excluded Parties	Grant Thornton LLP	X	
390	Excluded Parties	Guy Turner		X
391	Excluded Parties	Haines Watts London LLP		X
392	Excluded Parties	HDR Global Trading Limited (1/a BitMEX)		X

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No.	Category	Entity Name (Last Name, First Name, Middle Initial or PII)	Connection	No Connection
393	Excluded Parties	High Throughput Productions, LLC		X
394	Excluded Parties	Into the Block Corp		X
395	Excluded Parties	James Mullarney		X
396	Excluded Parties	Jason Perman		X
397	Excluded Parties	Jason Stone		X
398	Excluded Parties	Julie La Point		X
399	Excluded Parties	KPMG Somekh Chaikin		X
400	Excluded Parties	Lark Davis		X
401	Excluded Parties	Luna Squares LLC		X
402	Excluded Parties	Mawson Infrastructure Group Inc	X	
403	Excluded Parties	Michael Alfred		X
404	Excluded Parties	MVP Workshop d.o.o. Beograd-Zemun and its shareholders		X
405	Excluded Parties	Nektar ACS Corp		X
406	Excluded Parties	Peter Graham		X
407	Excluded Parties	QBE Insurance Company	X	
408	Excluded Parties	Realm Insurance Company		X
409	Excluded Parties	Sabre56 Corp		X
410	Excluded Parties	StakeHound SA		X
411	Excluded Parties	Tether Limited		X
412	Excluded Parties	The Wolf of Bitcoin		X
413	Excluded Parties	Timothy Shedd		X
414	Excluded Parties	Tom McCarthy		X
415	Excluded Parties	Walter Johnson		X
416	Excluded Parties	XL Specialty Insurance Company	X	
417	Excluded Parties	Yarden Noy		X
418	Excluded Parties	Zachary Wildes		X
419	Excluded Parties	Zen Blockchain Foundation (d/b/a Horizon)		X
420	Fee Examiner and Professionals	Delaware ADR, LLC	X	
421	Fee Examiner and Professionals	Godfrey & Kahn, S.C.		X
422	Fee Examiner and Professionals	Sontchi, Christopher S.		X
423	GK8 Top 20 Vendors	10Bis	X	
424	GK8 Top 20 Vendors	Daniel Ibrahim		X
425	GK8 Top 20 Vendors	DoiT International	X	
426	GK8 Top 20 Vendors	Elie Simon		X
427	GK8 Top 20 Vendors	Eran Tromer		X
428	GK8 Top 20 Vendors	G. E. Ehrlich (1995) LTD.		X
429	GK8 Top 20 Vendors	Israel Innovation Authority	X	
430	GK8 Top 20 Vendors	Kost Forer Gabbay & Kasierer	X	
431	GK8 Top 20 Vendors	Michael Cimo		X
432	GK8 Top 20 Vendors	Movilei Hovalot		X
433	GK8 Top 20 Vendors	Neot Aviv		X
434	GK8 Top 20 Vendors	Shufersal	X	
435	GK8 Top 20 Vendors	Techen		X
436	GK8 Top 20 Vendors	Tel Aviv Municipality		X
437	GK8 Top 20 Vendors	Xtra Mile Ltd		X
438	GK8 Top 20 Vendors	Yehuda Sharfi		X
439	GK8 Top 20 Vendors	YHM Technology LTD		X
440	Institutional Customers	168 Trading Ltd.		X
441	Institutional Customers	Akuna Digital Assets LLC		X
442	Institutional Customers	Alameda Research Ltd.	X	
443	Institutional Customers	Amber - Maple		X
444	Institutional Customers	Amber Technologies Ltd.	X	
445	Institutional Customers	Anchorage Hold LLC		X
446	Institutional Customers	Anchorage Lending CA LLC		X
447	Institutional Customers	Antalpha Technologies Ltd.		X
448	Institutional Customers	AP Capital Absolute Return Fund		X

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No.	Category	Entity Name (Last Name, First Name, Middle Initial (PIL))	Connection	No Connection
449	Institutional Customers	AP Capital Investment Ltd.		X
450	Institutional Customers	Auros Tech Ltd.		X
451	Institutional Customers	B2C2 Ltd.	X	
452	Institutional Customers	Babel Holding Ltd.		X
453	Institutional Customers	B-Brick Inc.		X
454	Institutional Customers	BCB Prime Services Ltd.		X
455	Institutional Customers	BCRS2 LLC		X
456	Institutional Customers	Bolleway Ltd.		X
457	Institutional Customers	BK Coin Capital LP		X
458	Institutional Customers	Blockchain Access UK Ltd.	X	
459	Institutional Customers	Blue Fire Capital Europe Cooperatief UA		X
460	Institutional Customers	CEX IO Ltd.		X
461	Institutional Customers	CMS Holdings LLC	X	
462	Institutional Customers	Coinbase Credit		X
463	Institutional Customers	Core Scientific Inc.	X	
464	Institutional Customers	Cumberland DRW LLC		X
465	Institutional Customers	Dexterity Capital LLC	X	
466	Institutional Customers	Digital Asset Funds Management Pty. Ltd.		X
467	Institutional Customers	Digital Treasures Management Pte. Ltd.		X
468	Institutional Customers	Diversified Alpha SP		X
469	Institutional Customers	Druk Holding & Investments Ltd.	X	
470	Institutional Customers	Dunamis Trading (Bahamas) Ltd.	X	
471	Institutional Customers	Dunamis Trading III Ltd		X
472	Institutional Customers	DV Chain LLC		X
473	Institutional Customers	Enigma Securities Ltd.		X
474	Institutional Customers	Equities First Holdings LLC		X
475	Institutional Customers	FalconX Ltd.	X	
476	Institutional Customers	Fasanara Investments Master Fund		X
477	Institutional Customers	Flow Traders BV	X	
478	Institutional Customers	Folkvang SRL		X
479	Institutional Customers	Fractal		X
480	Institutional Customers	Future Technology Investment Ltd.		X
481	Institutional Customers	Galaxy	X	
482	Institutional Customers	Galaxy Digital LP	X	
483	Institutional Customers	Gemini Trust Co. LLC	X	
484	Institutional Customers	Genesis Global Capital LLC		X
485	Institutional Customers	Grapefruit Trading LLC		X
486	Institutional Customers	GSR Markets Ltd.		X
487	Institutional Customers	Harrison Opportunity III Inc.		X
488	Institutional Customers	HAS Futures LLC		X
489	Institutional Customers	Helmeyer LLC		X
490	Institutional Customers	Helmeyer Trading AG		X
491	Institutional Customers	Hirokado, Kohji		X
492	Institutional Customers	Hodlnaut Pte. Ltd.	X	
493	Institutional Customers	HRTJ Ltd.		X
494	Institutional Customers	Intership Ltd.	X	
495	Institutional Customers	Iterative OTC LLC		X
496	Institutional Customers	JKL Digital Capital Ltd.		X
497	Institutional Customers	JSCT Hong Kong Ltd.	X	
498	Institutional Customers	JST Systems LLC		X
499	Institutional Customers	Jump Trading LLC		X
500	Institutional Customers	Keyrock SA		X
501	Institutional Customers	Komaransky, Mike		X
502	Institutional Customers	Kronos Holdings Ltd.	X	
503	Institutional Customers	LedgerPrime Digital Asset Opportunities Master Fund LP	X	
504	Institutional Customers	Liquidit USD Market Neutral Arbitrage Fund		X

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No.	Category	Entity Name (Not a Publicly Traded Company (PILL))	Connection	No Connection
505	Institutional Customers	Equidity Technologies Ltd.		X
506	Institutional Customers	LUOJ2017 Ltd.		X
507	Institutional Customers	Marquette Digital		X
508	Institutional Customers	Matrix Port Technologies Ltd.		X
509	Institutional Customers	Memetic Capital LP		X
510	Institutional Customers	Menai Markets Ltd.		X
511	Institutional Customers	Mountain Cloud Global Ltd.		X
512	Institutional Customers	Nascent GP Inc.		X
513	Institutional Customers	Nascent LP		X
514	Institutional Customers	New World Holdings SA	X	
515	Institutional Customers	Nickel Digital Asset Fund SPC Digital Asset Arbitrage SPC Institutional		X
516	Institutional Customers	Nickel Digital Asset Master Fund SPC - Digital Factors Fund SP		X
517	Institutional Customers	Niederhoffer, Roy		X
518	Institutional Customers	NYDIG Funding LLC		X
519	Institutional Customers	Oiltrading.com Pte. Ltd.		X
520	Institutional Customers	Onchain Custodian Pte. Ltd.		X
521	Institutional Customers	Optimal Alpha Master Fund Ltd.		X
522	Institutional Customers	OSL SG Pte. Ltd.		X
523	Institutional Customers	Outremont Alpha Master Fund LP		X
524	Institutional Customers	Parallel Capital Management Ltd.		X
525	Institutional Customers	Pharos Fund BTC SP		X
526	Institutional Customers	Pharos Fund Eth SP		X
527	Institutional Customers	Pharos Fund SP		X
528	Institutional Customers	Pharos Fund SPC		X
529	Institutional Customers	Pharos USD Fund SP		X
530	Institutional Customers	Plutus21 Crypto Fund I LP		X
531	Institutional Customers	Point95 Global		X
532	Institutional Customers	Power Block Coin LLC		X
533	Institutional Customers	Prime Trust	X	
534	Institutional Customers	Profluent Trading Inc.		X
535	Institutional Customers	Profluent Trading UK Ltd.		X
536	Institutional Customers	QCP Capital Pte Ltd.	X	
537	Institutional Customers	Radkl LLC		X
538	Institutional Customers	Red River Digital Trading LLC		X
539	Institutional Customers	Reliz Ltd.		X
540	Institutional Customers	S&P Solutions Inc.		X
541	Institutional Customers	Script Asset Management AG		X
542	Institutional Customers	SEBA Bank AG		X
543	Institutional Customers	Siafu Capital		X
544	Institutional Customers	Simplex	X	
545	Institutional Customers	Symbolic Capital Partners Ltd.		X
546	Institutional Customers	Taigomi Trading LLC		X
547	Institutional Customers	TDX SG Pte. Ltd.		X
548	Institutional Customers	Tether International Ltd.		X
549	Institutional Customers	Three Arrows Capital Ltd.		X
550	Institutional Customers	Tower BC Ltd.		X
551	Institutional Customers	Tower Research Capital	X	
552	Institutional Customers	Transfero Brasil Pagamentos SA	X	
553	Institutional Customers	Trigon Trading Pty. Ltd.		X
554	Institutional Customers	TrueFI		X
555	Institutional Customers	Trustoken Inc.		X
556	Institutional Customers	Ultimate Coin		X
557	Institutional Customers	Vexil Capital Ltd.		X
558	Institutional Customers	Waterloo Maple Inc.		X
559	Institutional Customers	Weave Markets LP		X
560	Institutional Customers	Wincent Investment Fund PCC Ltd.		X

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No.	Category	Entity Name (Not a Defendant or PII)	Connection	No Connection
561	Institutional Customers	Wintermute - Maple		X
562	Institutional Customers	Wintermute Trading Ltd.	X	
563	Institutional Customers	Wyre Payments Inc.		X
564	Institutional Customers	ZeroCap Ltd.		X
565	Insurance	AmTrust Underwriters Inc.		X
566	Insurance	ANV Insurance		X
567	Insurance	Associated Industries Insurance Co. Inc.		X
568	Insurance	Atlantic Insurance	X	
569	Insurance	Ayalon Insurance Co.	X	
570	Insurance	Crum & Forster Specialty Insurance Co.		X
571	Insurance	Evertas Insurance Agency LLC		X
572	Insurance	Falvey Insurance Group		X
573	Insurance	Hudson Insurance Group		X
574	Insurance	Indian Harbor Insurance Co.		X
575	Insurance	Lloyd's of London	X	
576	Insurance	Markel Insurance	X	
577	Insurance	Marsh	X	
578	Insurance	Menora Mivtachim Group	X	
579	Insurance	Migdal Insurance Co.	X	
580	Insurance	Reim Insurance Ltd.		X
581	Insurance	Republic Vanguard Insurance Co.		X
582	Insurance	Sentinel Insurance Co.		X
583	Insurance	StarStone Insurance	X	
584	Insurance	United States Fire Insurance Co.		X
585	Insurance	USI Insurance Services, LLC		X
586	Insurance	Zurich Insurance Group AG	X	
587	Landlords	Algo Adtech Ltd.		X
588	Landlords	Desks & More		X
589	Landlords	Industrious LLC	X	
590	Landlords	New Spanish Ridge LLC		X
591	Landlords	Regus	X	
592	Landlords	SJP Properties		X
593	Legal Matters & Litigants	BitBoy Crypto		X
594	Legal Matters & Litigants	Bofur Capital		X
595	Legal Matters & Litigants	MS SD IRA LLC		X
596	Legal Matters & Litigants	Pharos Fund		X
597	Legal Matters & Litigants	Symbolic Capital Partners Ltd.		X
598	Legal Matters & Litigants	Vexil Capital Ltd.		X
599	Legal Matters and Litigants	Abuin, Juan Antonio Freires		X
600	Legal Matters and Litigants	Adamson, Cheyenne Joseph		X
601	Legal Matters and Litigants	Akshay, Nayak		X
602	Legal Matters and Litigants	Anusic, Tom		X
603	Legal Matters and Litigants	Argo Innovations Labs, Inc.		X
604	Legal Matters and Litigants	Asher, Rishi		X
605	Legal Matters and Litigants	Bao, Adelaide		X
606	Legal Matters and Litigants	Barnouin, Pierre		X
607	Legal Matters and Litigants	Beekman, Nathaniel J.		X
608	Legal Matters and Litigants	Carrara, Diana		X
609	Legal Matters and Litigants	Carroccio, Brian C.		X
610	Legal Matters and Litigants	Cerqueira, Uno Gomes		X
611	Legal Matters and Litigants	Chan, Peter Lm		X
612	Legal Matters and Litigants	Condit, Bradley		X
613	Legal Matters and Litigants	Constance-Churcher, Camilla		X
614	Legal Matters and Litigants	Davis, Bethany		X
615	Legal Matters and Litigants	Dierna, Lindi		X
616	Legal Matters and Litigants	Dukler, Avinoam Aharon		X

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No.	Category	Plaintiff Name (Last, First, Middle Initial)	Connection	No Connection
617	Legal Matters and Litigants	Dunn, Michael		X
618	Legal Matters and Litigants	Esazadeh, Morteza		X
619	Legal Matters and Litigants	Fern, Shen-Jay		X
620	Legal Matters and Litigants	Fisher, Mark		X
621	Legal Matters and Litigants	Flynn, Justin		X
622	Legal Matters and Litigants	Frishberg, Daniel		X
623	Legal Matters and Litigants	Gallas, Matthias		X
624	Legal Matters and Litigants	Gates, Christopher		X
625	Legal Matters and Litigants	Goines, Taylor		X
626	Legal Matters and Litigants	Grubbe, Jacob		X
627	Legal Matters and Litigants	Guild, Benjamin		X
628	Legal Matters and Litigants	Guo, Yi Meng		X
629	Legal Matters and Litigants	Ishii-Moy, Mai		X
630	Legal Matters and Litigants	Kash, Loreta		X
631	Legal Matters and Litigants	Katoski, Kristin Freires		X
632	Legal Matters and Litigants	Kiani, Saad		X
633	Legal Matters and Litigants	Kunderevych, Volodymyr		X
634	Legal Matters and Litigants	Langley, Ray M.		X
635	Legal Matters and Litigants	Lazar, Angelo		X
636	Legal Matters and Litigants	Lazar, Valentin		X
637	Legal Matters and Litigants	Le, Adrea T.		X
638	Legal Matters and Litigants	Levy, Apple		X
639	Legal Matters and Litigants	Levy, Damon		X
640	Legal Matters and Litigants	Liquidity Technologies Ltd D/B/A Coinflex	X	
641	Legal Matters and Litigants	Majumdar, Dwaipayan		X
642	Legal Matters and Litigants	Maki, Todd Frederick		X
643	Legal Matters and Litigants	Mara, Erin Claire		X
644	Legal Matters and Litigants	Martin, Daniel		X
645	Legal Matters and Litigants	Maxfield, Jason Lee		X
646	Legal Matters and Litigants	Meng, Brian		X
647	Legal Matters and Litigants	Minnick, Justin		X
648	Legal Matters and Litigants	Milton, Hugh		X
649	Legal Matters and Litigants	Mozjesik, Sarah		X
650	Legal Matters and Litigants	Ney, Andrew		X
651	Legal Matters and Litigants	Nickels, Robert		X
652	Legal Matters and Litigants	Oren, Nazim		X
653	Legal Matters and Litigants	Pandya, Vishwaja		X
654	Legal Matters and Litigants	Park, Lisa Bokhee		X
655	Legal Matters and Litigants	Pedley, Christopher J		X
656	Legal Matters and Litigants	Pestrikov, Dmitri		X
657	Legal Matters and Litigants	Pikulenko, Inna		X
658	Legal Matters and Litigants	Plutus21 Blockchain Opportunities Fund I		X
659	Legal Matters and Litigants	Plutus21 Blockchain Opportunities Fund I L.P		X
660	Legal Matters and Litigants	Puccio, George W		X
661	Legal Matters and Litigants	Rebrook, Patrick		X
662	Legal Matters and Litigants	Shafir, Ziv		X
663	Legal Matters and Litigants	Simons, Scott		X
664	Legal Matters and Litigants	Singh, Amol Bikram		X
665	Legal Matters and Litigants	Sousa, Nelson Dos Santos De		X
666	Legal Matters and Litigants	Stanley, Chad		X
667	Legal Matters and Litigants	Tiong, Susana Ying Hie		X
668	Legal Matters and Litigants	Vizzutti, Nicholas Jeffrey		X
669	Legal Matters and Litigants	Weber, Brian		X
670	Legal Matters and Litigants	Wilson, Kanyla		X
671	Legal Matters and Litigants	Wohiman, Odette		X
672	Legal Matters and Litigants	Wright, Austin Lamar		X

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No.	Category	Entity Name (Not a Debtor Under PILL)	Connection	No Connection
673	Legal Matters and Litigants	Todd, Christopher		X
674	Litigation Administrator (Proposed)	Mohsin Meghji		X
675	Litigation Oversight Committee Members	Cameron Crews		X
676	Litigation Oversight Committee Members	David Adler		X
677	Litigation Oversight Committee Members	Deirdre O'Connor		X
678	Litigation Oversight Committee Members	Gerard Uzzi		X
679	Litigation Oversight Committee Members	Vik Jindal		X
680	Non-Bankruptcy Advisors and Ordinary Course Professionals	A. Georgiou & Co. LLC		X
681	Non-Bankruptcy Advisors and Ordinary Course Professionals	Advokatu Kontora Sorainen IR Partneria		X
682	Non-Bankruptcy Advisors and Ordinary Course Professionals	Buckley LLP		X
683	Non-Bankruptcy Advisors and Ordinary Course Professionals	CMS Cameron McKenna Nabarro Olswang LLP	X	
684	Non-Bankruptcy Advisors and Ordinary Course Professionals	Conyers Dill & Pearman		X
685	Non-Bankruptcy Advisors and Ordinary Course Professionals	Cryptos Capital		X
686	Non-Bankruptcy Advisors and Ordinary Course Professionals	Finnegan Henderson Farabow Garrett & Dunner LLP		X
687	Non-Bankruptcy Advisors and Ordinary Course Professionals	Holley Nethercote Pty. Ltd.		X
688	Non-Bankruptcy Advisors and Ordinary Course Professionals	Jackson Lewis PC		X
689	Non-Bankruptcy Advisors and Ordinary Course Professionals	Matsumura, Miko		X
690	Non-Bankruptcy Advisors and Ordinary Course Professionals	McCarthy Tetraault LLP	X	
691	Non-Bankruptcy Advisors and Ordinary Course Professionals	Taylor Wessing LLP		X
692	Non-Bankruptcy Advisors and Ordinary Course Professionals	Uria Menéndez Abogados SLP		X
693	Non-Bankruptcy Advisors and Ordinary Course Professionals	Wilson Sonsini Goodrich & Rosati PC		X
694	Notice of Appearance / Pro Hac Vice	Adrian Perez-Siam		X
695	Notice of Appearance / Pro Hac Vice	ArentFox Schiff LLP	X	
696	Notice of Appearance / Pro Hac Vice	Attorney For State Of Wisconsin Department Of Financial Institutions		X
697	Notice of Appearance / Pro Hac Vice	Bertliner & Pilson, Esqs.		X
698	Notice of Appearance / Pro Hac Vice	Bernstein-Burkley P.C.		X
699	Notice of Appearance / Pro Hac Vice	Blank Rome LLP	X	
700	Notice of Appearance / Pro Hac Vice	Brett Flora		X
701	Notice of Appearance / Pro Hac Vice	Brown & Connery, LLP		X
702	Notice of Appearance / Pro Hac Vice	Brown Connery		X
703	Notice of Appearance / Pro Hac Vice	Buchalter, A Professional Corporation		X
704	Notice of Appearance / Pro Hac Vice	CDP Investments Inc.		X
705	Notice of Appearance / Pro Hac Vice	Clint Petty		X
706	Notice of Appearance / Pro Hac Vice	Coan Payton & Paine		X
707	Notice of Appearance / Pro Hac Vice	Courtney Burks Steadman		X
708	Notice of Appearance / Pro Hac Vice	Gred Inc. Liquidation Trust		X
709	Notice of Appearance / Pro Hac Vice	DeGirolamo, Anthony J.		X
710	Notice of Appearance / Pro Hac Vice	Dickinson Wright PLLC		X
711	Notice of Appearance / Pro Hac Vice	Duane Morris LLP	X	
712	Notice of Appearance / Pro Hac Vice	EMCO Technology		X
713	Notice of Appearance / Pro Hac Vice	Emil Pilacic, Jr.		X
714	Notice of Appearance / Pro Hac Vice	Eric Wohlwend		X
715	Notice of Appearance / Pro Hac Vice	Federal Trade Commission		X
716	Notice of Appearance / Pro Hac Vice	FisherBroyles, LLP		X
717	Notice of Appearance / Pro Hac Vice	Fortis Law Partners		X
718	Notice of Appearance / Pro Hac Vice	Great American Insurance Company	X	
719	Notice of Appearance / Pro Hac Vice	Hopkins & Carley		X
720	Notice of Appearance / Pro Hac Vice	Hugh McCullough of Davis Wright Tremaine LLP		X
721	Notice of Appearance / Pro Hac Vice	Illinois Secretary of State		X
722	Notice of Appearance / Pro Hac Vice	Joe Breher		X
723	Notice of Appearance / Pro Hac Vice	Jonathan Jerry Shroyer		X
724	Notice of Appearance / Pro Hac Vice	James Day	X	
725	Notice of Appearance / Pro Hac Vice	Josh Tometta		X
726	Notice of Appearance / Pro Hac Vice	JR Law		X
727	Notice of Appearance / Pro Hac Vice	Keith Ryals		X
728	Notice of Appearance / Pro Hac Vice	Kim Flora		X

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No.	Category	Entity Name (Not a Party to the Case)	Connection	No Connection
729	Notice of Appearance / Pro Hac Vice	Kyle Farmer		X
730	Notice of Appearance / Pro Hac Vice	Levin-Epstein & Associates, P.C.		X
731	Notice of Appearance / Pro Hac Vice	Lisa T. Vickers		X
732	Notice of Appearance / Pro Hac Vice	Livingston PLLC		X
733	Notice of Appearance / Pro Hac Vice	Lowenstein Sandler LLP		X
734	Notice of Appearance / Pro Hac Vice	Lucy Thomson		X
735	Notice of Appearance / Pro Hac Vice	Maine Office of Securities		X
736	Notice of Appearance / Pro Hac Vice	Maurice Wutscher LLP		X
737	Notice of Appearance / Pro Hac Vice	McCarter & English, LLP	X	
738	Notice of Appearance / Pro Hac Vice	McDermott Will & Emery LLP	X	
739	Notice of Appearance / Pro Hac Vice	McElroy, Deutsch, Mulvaney & Carpenter, LLP	X	
740	Notice of Appearance / Pro Hac Vice	Meyer, Suozzi, English & Klein, P.C.		X
741	Notice of Appearance / Pro Hac Vice	Michigan Department of Treasury		X
742	Notice of Appearance / Pro Hac Vice	Miles & Stockbridge		X
743	Notice of Appearance / Pro Hac Vice	Mintz & Gold, LLP		X
744	Notice of Appearance / Pro Hac Vice	Missouri Securities Division		X
745	Notice of Appearance / Pro Hac Vice	MRK Spanish Ridge, LLC		X
746	Notice of Appearance / Pro Hac Vice	National Association Of Attorneys General		X
747	Notice of Appearance / Pro Hac Vice	Nhat Van Meyer		X
748	Notice of Appearance / Pro Hac Vice	Nol Myer		X
749	Notice of Appearance / Pro Hac Vice	Norgaard O'Boyle & Hannon		X
750	Notice of Appearance / Pro Hac Vice	North Dakota Securities Department		X
751	Notice of Appearance / Pro Hac Vice	Office of the Attorney General of Texas		X
752	Notice of Appearance / Pro Hac Vice	Office Of The Attorney General Of Washington		X
753	Notice of Appearance / Pro Hac Vice	Orrick, Herrington & Sutcliffe LLP	X	
754	Notice of Appearance / Pro Hac Vice	Pennsylvania Department of Revenue		X
755	Notice of Appearance / Pro Hac Vice	Pennsylvania Office of Attorney General		X
756	Notice of Appearance / Pro Hac Vice	Peter Polombo		X
757	Notice of Appearance / Pro Hac Vice	PREH Spanish Ridge, LLC		X
758	Notice of Appearance / Pro Hac Vice	Pryor Cashman LLP	X	
759	Notice of Appearance / Pro Hac Vice	RH Montgomery Properties, Inc.		X
760	Notice of Appearance / Pro Hac Vice	Ripple Labs Inc.	X	
761	Notice of Appearance / Pro Hac Vice	Roche Freedman LLP, A Professional Corporation		X
762	Notice of Appearance / Pro Hac Vice	SAP America, Inc.	X	
763	Notice of Appearance / Pro Hac Vice	SAP National Security Services	X	
764	Notice of Appearance / Pro Hac Vice	Saul Ewing		X
765	Notice of Appearance / Pro Hac Vice	Sills Cummis & Gross P.C.		X
766	Notice of Appearance / Pro Hac Vice	State of Washington Department of Employment Security		X
767	Notice of Appearance / Pro Hac Vice	State of Washington Department of Labor & Industries		X
768	Notice of Appearance / Pro Hac Vice	State of Washington Department of Revenue		X
769	Notice of Appearance / Pro Hac Vice	Sleege, Catherine L.		X
770	Notice of Appearance / Pro Hac Vice	Stuart P. Gelberg, Esq.		X
771	Notice of Appearance / Pro Hac Vice	Stuart P. Gelberg, Esq.		X
772	Notice of Appearance / Pro Hac Vice	SULLIVAN & CROMWELL LLP	X	
773	Notice of Appearance / Pro Hac Vice	Texas Attorney General		X
774	Notice of Appearance / Pro Hac Vice	Texas Department of Banking		X
775	Notice of Appearance / Pro Hac Vice	The Law Offices Of T. Scott Leo PC		X
776	Notice of Appearance / Pro Hac Vice	Thomas Shannon, D.D.S., M.D.S		X
777	Notice of Appearance / Pro Hac Vice	TN Attorney General's Office		X
778	Notice of Appearance / Pro Hac Vice	TN Dept of Commerce and Insurance		X
779	Notice of Appearance / Pro Hac Vice	Togut Segal & Segal LLP		X
780	Notice of Appearance / Pro Hac Vice	Troutman Pepper Hamilton Sanders LLP	X	
781	Notice of Appearance / Pro Hac Vice	Venable LLP	X	
782	Notice of Appearance / Pro Hac Vice	Vermont Department of Financial Regulation		X
783	Notice of Appearance / Pro Hac Vice	Vincent Theodore Goetten		X
784	Notice of Appearance / Pro Hac Vice	Wadsworth, Garber, Warner and Conrardy, P.C.		X

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No.	Category	Entity Name (Last Name, First Name, Middle Initial (PII))	Connection	No Connection
785	Notice of Appearance / Pro Hac Vice	Waller Lansden Dortch & Davis, LLP		X
786	Notice of Appearance / Pro Hac Vice	Washington State Department of Financial Institutions		X
787	Notice of Appearance / Pro Hac Vice	Weil, Gotshal & Manges LLP	X	
788	Notice of Appearance / Pro Hac Vice	Weir Greenblatt Pierce LLP		X
789	Notice of Appearance / Pro Hac Vice	William D. Schroeder, Jr.		X
790	Notice of Appearance / Pro Hac Vice	Willis Towers Watson US LLC	X	
791	Notice of Appearance / Pro Hac Vice	Wisconsin Attorney General's Office		X
792	Notice of Appearance / Pro Hac Vice	Wisconsin Department of Financial Institutions		X
793	Ordinary Course Professionals	Stout Rsisus Ross, LLC		X
794	Other Related Parties	Fujii, Akiko		X
795	Other Related Parties	Landes, Aliza		X
796	Other Related Parties	Mashinsky, Krissy		X
797	Other Related Parties	Mashinsky, Rena		X
798	Potential Bidding Parties and Principals	10T Holdings	X	
799	Potential Bidding Parties and Principals	Arrington Capital		X
800	Potential Bidding Parties and Principals	Asher Genoot		X
801	Potential Bidding Parties and Principals	Avalanche		X
802	Potential Bidding Parties and Principals	Axia	X	
803	Potential Bidding Parties and Principals	B. Riley Financial, Inc.	X	
804	Potential Bidding Parties and Principals	Beowulf Energy LLC		X
805	Potential Bidding Parties and Principals	Bitfinex		X
806	Potential Bidding Parties and Principals	Bittrex	X	
807	Potential Bidding Parties and Principals	BlackRock	X	
808	Potential Bidding Parties and Principals	Block	X	
809	Potential Bidding Parties and Principals	Block Chain Recovery Committee		X
810	Potential Bidding Parties and Principals	BlockTower Capital		X
811	Potential Bidding Parties and Principals	Brown Rudnick LLP	X	
812	Potential Bidding Parties and Principals	Cardano	X	
813	Potential Bidding Parties and Principals	Carl Tipton		X
814	Potential Bidding Parties and Principals	Chainge		X
815	Potential Bidding Parties and Principals	Chainlink		X
816	Potential Bidding Parties and Principals	Chime	X	
817	Potential Bidding Parties and Principals	Circle	X	
818	Potential Bidding Parties and Principals	Consensys	X	
819	Potential Bidding Parties and Principals	Cross River Bank	X	
820	Potential Bidding Parties and Principals	David Proman		X
821	Potential Bidding Parties and Principals	Digital Currency Group	X	
822	Potential Bidding Parties and Principals	Fahrenheit, LLC	X	
823	Potential Bidding Parties and Principals	Focalpoint (B. Riley)		X
824	Potential Bidding Parties and Principals	Foundry Digital	X	
825	Potential Bidding Parties and Principals	Gemini Trust Company, LLC	X	
826	Potential Bidding Parties and Principals	GXD Labs LLC		X
827	Potential Bidding Parties and Principals	Haun Ventures		X
828	Potential Bidding Parties and Principals	INX	X	
829	Potential Bidding Parties and Principals	Jason New		X
830	Potential Bidding Parties and Principals	Joel Block		X
831	Potential Bidding Parties and Principals	Ledn	X	
832	Potential Bidding Parties and Principals	Li Zhao		X
833	Potential Bidding Parties and Principals	Matt Prusak		X
834	Potential Bidding Parties and Principals	Michael Abbate		X
835	Potential Bidding Parties and Principals	Michael Cagney		X
836	Potential Bidding Parties and Principals	Mike Ho		X
837	Potential Bidding Parties and Principals	Nazar Khan		X
838	Potential Bidding Parties and Principals	Pantera	X	
839	Potential Bidding Parties and Principals	Paradigm	X	
840	Potential Bidding Parties and Principals	Paul Prager		X

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No.	Category	Entity Name (Last, First, Middle Initial (FILL))	Connection	No Connection
841	Potential Bidding Parties and Principals	Paul, Weiss, Rindkind, Wharton & Garrison LLP	X	
842	Potential Bidding Parties and Principals	Polygon	X	
843	Potential Bidding Parties and Principals	Proof Group Capital Management LLC		X
844	Potential Bidding Parties and Principals	R Christian Wyatt		X
845	Potential Bidding Parties and Principals	Ravi Kaza		X
846	Potential Bidding Parties and Principals	Revolut Bank		X
847	Potential Bidding Parties and Principals	Securitize		X
848	Potential Bidding Parties and Principals	SG Forge		X
849	Potential Bidding Parties and Principals	Silicon Valley Bank	X	
850	Potential Bidding Parties and Principals	Solana		X
851	Potential Bidding Parties and Principals	Steven Kokinos		X
852	Potential Bidding Parties and Principals	Swiss Digital Exchange		X
853	Potential Bidding Parties and Principals	Terawulf		X
854	Potential Bidding Parties and Principals	Terryl Zerby		X
855	Potential Bidding Parties and Principals	Tom Carlson		X
856	Potential Bidding Parties and Principals	U.S. Data Mining Group, Inc. (d/b/a US Bitcoin Corp.)		X
857	Potential Bidding Parties and Principals	Uniswap		X
858	Potential Bidding Parties and Principals	Valon Mortgage, Inc.		X
859	Potential Bidding Parties and Principals	Van Eck Absolute Return Advisers Corporation		X
860	Potential Bidding Parties and Principals	Willkie Farr & Gallagher LLP	X	
861	Potential Bidding Parties and Principals	Xapo Bank	X	
862	Potential Bidding Party	Binance US		X
863	Potential Bidding Party	CrossTower		X
864	Potential Bidding Party	Figure		X
865	Potential Bidding Party	Galaxy Digital LLC	X	
866	Potential Bidding Party	Galaxy Digital Trading LLC		X
867	Potential Bidding Party	Jane Street	X	
868	Potential Bidding Party	Plutus Lending LLC (d/b/a Abra)	X	
869	Potential Bidding Party	Provenance		X
870	Potential Bidding Party	Sygnum Bank	X	
871	Potential Bidding Party - (GK8)	Arca	X	
872	Potential Bidding Party - (GK8)	Bakkt	X	
873	Potential Bidding Party - (GK8)	Block (Square)		X
874	Potential Bidding Party - (GK8)	BNY Mellon	X	
875	Potential Bidding Party - (GK8)	Chainalysis	X	
876	Potential Bidding Party - (GK8)	Coinbase	X	
877	Potential Bidding Party - (GK8)	Consensus	X	
878	Potential Bidding Party - (GK8)	Copper Technologies Ltd		X
879	Potential Bidding Party - (GK8)	eBay	X	
880	Potential Bidding Party - (GK8)	eToro	X	
881	Potential Bidding Party - (GK8)	FalconX	X	
882	Potential Bidding Party - (GK8)	Fidelity	X	
883	Potential Bidding Party - (GK8)	Fireblocks	X	
884	Potential Bidding Party - (GK8)	FIS	X	
885	Potential Bidding Party - (GK8)	FXCH		X
886	Potential Bidding Party - (GK8)	Galaxy Digital	X	
887	Potential Bidding Party - (GK8)	JPMorganChase	X	
888	Potential Bidding Party - (GK8)	Kraken	X	
889	Potential Bidding Party - (GK8)	Ledger	X	
890	Potential Bidding Party - (GK8)	LSEG	X	
891	Potential Bidding Party - (GK8)	Mastercard	X	
892	Potential Bidding Party - (GK8)	Nasdaq	X	
893	Potential Bidding Party - (GK8)	Nexo	X	
894	Potential Bidding Party - (GK8)	Nomura	X	
895	Potential Bidding Party - (GK8)	Northern Trust	X	
896	Potential Bidding Party - (GK8)	NYDIG		X

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No.	Category	Entity Name (Not a Member of PILL)	Connection	No Connection
897	Potential Bidding Party - (GK8)	OpenStax		X
898	Potential Bidding Party - (GK8)	Paxos	X	
899	Potential Bidding Party - (GK8)	PayPal	X	
900	Potential Bidding Party - (GK8)	Prosegur	X	
901	Potential Bidding Party - (GK8)	Ripple	X	
902	Potential Bidding Party - (GK8)	Robinhood	X	
903	Potential Bidding Party - (GK8)	Securrency	X	
904	Potential Bidding Party - (GK8)	State Street	X	
905	Potential Bidding Party - (GK8)	Tanzin		X
906	Potential Bidding Party - (GK8)	Tesla	X	
907	Potential Bidding Party - (GK8)	Tron	X	
908	Potential Bidding Party - (GK8)	Visa	X	
909	Potential Bidding Party - (GK8)	Wave	X	
910	Potential Bidding Party - (GK8)	Zero Hash		X
911	Potential Bidding Party - DIP Financing	507 Capital		X
912	Potential Bidding Party - DIP Financing	Aegean Partners		X
913	Potential Bidding Party - DIP Financing	Atlas Holdings	X	
914	Potential Bidding Party - DIP Financing	Attestor Capital	X	
915	Potential Bidding Party - DIP Financing	Aurelius	X	
916	Potential Bidding Party - DIP Financing	Bain	X	
917	Potential Bidding Party - DIP Financing	Binance	X	
918	Potential Bidding Party - DIP Financing	Blockchain.com	X	
919	Potential Bidding Party - DIP Financing	Blue Torch	X	
920	Potential Bidding Party - DIP Financing	Callaway Capital		X
921	Potential Bidding Party - DIP Financing	Centerbridge	X	
922	Potential Bidding Party - DIP Financing	Cerberus	X	
923	Potential Bidding Party - DIP Financing	Code Warriors		X
924	Potential Bidding Party - DIP Financing	Gohanzick Management		X
925	Potential Bidding Party - DIP Financing	Cyrus Capital Partners, L.P.		X
926	Potential Bidding Party - DIP Financing	Diameter	X	
927	Potential Bidding Party - DIP Financing	Eisler Capital	X	
928	Potential Bidding Party - DIP Financing	Forest Road	X	
929	Potential Bidding Party - DIP Financing	Fortress	X	
930	Potential Bidding Party - DIP Financing	FTX	X	
931	Potential Bidding Party - DIP Financing	Fuel Break Capital		X
932	Potential Bidding Party - DIP Financing	Galaxy	X	
933	Potential Bidding Party - DIP Financing	GDA Luma		X
934	Potential Bidding Party - DIP Financing	Genesis Digital Assets	X	
935	Potential Bidding Party - DIP Financing	GoldenTree	X	
936	Potential Bidding Party - DIP Financing	Great Meadows		X
937	Potential Bidding Party - DIP Financing	HPS	X	
938	Potential Bidding Party - DIP Financing	Hudson Bay Capital	X	
939	Potential Bidding Party - DIP Financing	Invictus	X	
940	Potential Bidding Party - DIP Financing	JP Morgan	X	
941	Potential Bidding Party - DIP Financing	KKR	X	
942	Potential Bidding Party - DIP Financing	Lancium	X	
943	Potential Bidding Party - DIP Financing	Legalist		X
944	Potential Bidding Party - DIP Financing	Lord Abbett	X	
945	Potential Bidding Party - DIP Financing	Magnetar	X	
946	Potential Bidding Party - DIP Financing	Mariner LLC		X
947	Potential Bidding Party - DIP Financing	MC Credit Partners	X	
948	Potential Bidding Party - DIP Financing	Metropolitan Partners		X
949	Potential Bidding Party - DIP Financing	Monarch	X	
950	Potential Bidding Party - DIP Financing	Morgan Stanley	X	
951	Potential Bidding Party - DIP Financing	Novawulf		X
952	Potential Bidding Party - DIP Financing	Oaktree	X	

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No.	Category	Entity Name (Last Name, First Name, Middle Initial (if applicable))	Connection	No Connection
953	Potential Bidding Party - DIP Financing	Olympus Peak		X
954	Potential Bidding Party - DIP Financing	Owl Creek		X
955	Potential Bidding Party - DIP Financing	Red Acre Ventures		X
956	Potential Bidding Party - DIP Financing	Sculptor Capital	X	
957	Potential Bidding Party - DIP Financing	Silvergate	X	
958	Potential Bidding Party - DIP Financing	Stonehill Capital		X
959	Potential Bidding Party - DIP Financing	Stoneridge	X	
960	Potential Bidding Party - DIP Financing	SVPGlobal		X
961	Potential Bidding Party - DIP Financing	Tanzin Capital		X
962	Potential Bidding Party - DIP Financing	Third Point	X	
963	Potential Bidding Party - DIP Financing	Victory Park		X
964	Potential Bidding Party - DIP Financing	WestCap		X
965	Potential Bidding Party - Parent & Asset Sales	1Kind		X
966	Potential Bidding Party - Parent & Asset Sales	Apollo	X	
967	Potential Bidding Party - Parent & Asset Sales	Attestor	X	
968	Potential Bidding Party - Parent & Asset Sales	Bank to the Future		X
969	Potential Bidding Party - Parent & Asset Sales	Blockmetrix		X
970	Potential Bidding Party - Parent & Asset Sales	Empire Group Holdings	X	
971	Potential Bidding Party - Parent & Asset Sales	KTM Capital		X
972	Potential Bidding Party - Parent & Asset Sales	Luxor	X	
973	Potential Bidding Party - Parent & Asset Sales	Multiverse HLD		X
974	Potential Bidding Party - Parent & Asset Sales	Rhodium Enterprise	X	
975	Potential Bidding Party - Parent & Asset Sales	Sino Global Capital		X
976	Potential Bidding Party - Parent & Asset Sales	Vegan Nation		X
977	Proposed NewCo Board Members	Elizabeth A. LaPuma		X
978	Proposed NewCo Board Members	Emmanuel Aidoo		X
979	Proposed NewCo Board Members	Frederick Arnold		X
980	Proposed NewCo Board Members	Max Holmes		X
981	Retail Customers	007 Capital LLC		X
982	Retail Customers	A Vard, Suzanne		X
983	Retail Customers	Aaron Dale Higbee		X
984	Retail Customers	Abdolsalehi, Alvand		X
985	Retail Customers	Abeluk, Eduardo		X
986	Retail Customers	Abuvala, Ravi Ryan		X
987	Retail Customers	Academic Health Research Group Inc		X
988	Retail Customers	Adam David Fritz		X
989	Retail Customers	Adam Joscelyne		X
990	Retail Customers	Adam Kryskow		X
991	Retail Customers	Adam, Alexander		X
992	Retail Customers	Adams, Darryl Thomas		X
993	Retail Customers	AK Solutions Inc		X
994	Retail Customers	Al Khoori, Mohamed Yousif Ahmed H.		X
995	Retail Customers	Alain Bonvecchio		X
996	Retail Customers	Alblooki, Noora		X
997	Retail Customers	Alchemy Capital Group LLC		X
998	Retail Customers	Alexander, Alena		X
999	Retail Customers	Alfi, Eidad M		X
1000	Retail Customers	Alfred Bokhour		X
1001	Retail Customers	Ali, Khaleef		X
1002	Retail Customers	Ali, Yanush		X
1003	Retail Customers	Allen Davis, Otis		X
1004	Retail Customers	Allen-Narker, Rosalind		X
1005	Retail Customers	Alliance Service, Inc	X	
1006	Retail Customers	Aishehhi, Ali		X
1007	Retail Customers	Aishehhi, Sultan		X
1008	Retail Customers	AltCoinTrader Pty Ltd.		X

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No.	Category	Individual Name (Last, First, Middle Initial or PII)	Connection	No Connection
1009	Retail Customers	Javen Jerome Kroot Agreement Of Trust Dated July 16, 1990, As Amended,		X
1010	Retail Customers	AIM Ventures Holding Inc.		X
1011	Retail Customers	Amaro, Johnny		X
1012	Retail Customers	Amirhossein Aminsharifi		X
1013	Retail Customers	Amm, Andreas		X
1014	Retail Customers	An Eye Toward Retirement LLC		X
1015	Retail Customers	Anand, Kamaljit		X
1016	Retail Customers	Andari Co. Ltd.		X
1017	Retail Customers	Andrews, Nik		X
1018	Retail Customers	Andrianakos, Fotis		X
1019	Retail Customers	Andrus, Brent W		X
1020	Retail Customers	Andy Tran		X
1021	Retail Customers	Ankeney, John Charles		X
1022	Retail Customers	Annette Christine Davies		X
1023	Retail Customers	Aos Investments LLC		X
1024	Retail Customers	Araujo, Joao Pedro		X
1025	Retail Customers	Ariel Ceja		X
1026	Retail Customers	Asaff, Glenn		X
1027	Retail Customers	Ashizaki, Yuki		X
1028	Retail Customers	August, Lucia Kim		X
1029	Retail Customers	Austin Wilcox		X
1030	Retail Customers	Ayon, Brandon		X
1031	Retail Customers	Backhausen, Martin		X
1032	Retail Customers	Bae, Peter		X
1033	Retail Customers	Baer, Matthew David		X
1034	Retail Customers	Baggenstos, Thomas Stephan		X
1035	Retail Customers	Bailey, Christopher		X
1036	Retail Customers	Bailey, Jeremy Douglas		X
1037	Retail Customers	Baillie, Robert		X
1038	Retail Customers	Baker, Brian		X
1039	Retail Customers	Baker, Dominic John		X
1040	Retail Customers	Baker, William Harold		X
1041	Retail Customers	Balazs Lesko		X
1042	Retail Customers	Baldwin, Kevin		X
1043	Retail Customers	Balter, Lon		X
1044	Retail Customers	Barrett, Bryan		X
1045	Retail Customers	Barrett, Craig R		X
1046	Retail Customers	Barry, Patrick		X
1047	Retail Customers	Bartholf, John David		X
1048	Retail Customers	Bartlett, Chris		X
1049	Retail Customers	Baslaib, Mohamed Ali Mohamed Naser		X
1050	Retail Customers	Baum, Joe		X
1051	Retail Customers	Bauman, Simon		X
1052	Retail Customers	Becin, Christopher Michael		X
1053	Retail Customers	Bedard, Craig		X
1054	Retail Customers	Beerda, Douwe		X
1055	Retail Customers	Bellotte, Brent		X
1056	Retail Customers	Benfanti, Michael Frederick		X
1057	Retail Customers	Benjamin Julian Dame		X
1058	Retail Customers	Bennett, Danyal		X
1059	Retail Customers	Benotsch, Alan		X
1060	Retail Customers	Berg, Henry Guyer		X
1061	Retail Customers	Bergman, Devon Aaron		X
1062	Retail Customers	Berne Loh Tai Yuan		X
1063	Retail Customers	Berrada, Amin		X
1064	Retail Customers	Bertsch, Kirk		X

No.	Category	Person (Last, First Middle Initial (PIL))	Connection	No Connection
1065	Retail Customers	Bettancourt, Leopoldo		X
1066	Retail Customers	Beyer, Richard William		X
1067	Retail Customers	Bfaller Rd LLC		X
1068	Retail Customers	Bi, Mariam		X
1069	Retail Customers	Biao Shou		X
1070	Retail Customers	Biig LLC		X
1071	Retail Customers	Biscontaine, Stephen C		X
1072	Retail Customers	Bits of Sunshine LLC		X
1073	Retail Customers	BJ Investment Holdings LLC		X
1074	Retail Customers	Blackthorne, Jordan		X
1075	Retail Customers	Block, Michael Henry		X
1076	Retail Customers	Blum, Hugo		X
1077	Retail Customers	BNK to the Future		X
1078	Retail Customers	Bnktothefuture		X
1079	Retail Customers	Boari, Francesco		X
1080	Retail Customers	Bofilis, Dimosthenis		X
1081	Retail Customers	Bohnett, David Charles		X
1082	Retail Customers	Bolger, Marilyn		X
1083	Retail Customers	Bongiorno, John		X
1084	Retail Customers	Boroff, Dustin Charles		X
1085	Retail Customers	Bos, Stephen Richard		X
1086	Retail Customers	Boskovski, Nikola		X
1087	Retail Customers	Bosman, Andre		X
1088	Retail Customers	Botlani Esfahani, Rana		X
1089	Retail Customers	Bourell, Roy		X
1090	Retail Customers	Bowman, Eric Lee		X
1091	Retail Customers	Bradbury Jr, Josh Douglas		X
1092	Retail Customers	Braibant, Olivier		X
1093	Retail Customers	Brandon Singer		X
1094	Retail Customers	Brecht, Marques		X
1095	Retail Customers	Bressler, David Jason		X
1096	Retail Customers	Bresson, Laurent		X
1097	Retail Customers	Brian Bang		X
1098	Retail Customers	Brian Barnes		X
1099	Retail Customers	Brian T. Slater Revocable Living Trust		X
1100	Retail Customers	Brida, Anthony		X
1101	Retail Customers	Brigham, Gerrad William		X
1102	Retail Customers	Bright, Nicolas John		X
1103	Retail Customers	Broad Reach Consulting LLC		X
1104	Retail Customers	Brooks, Gary		X
1105	Retail Customers	Broytman, Meyer M		X
1106	Retail Customers	Bru Textiles NV		X
1107	Retail Customers	Brue, Chad		X
1108	Retail Customers	Brunner, Hannes Oskar		X
1109	Retail Customers	Bryan Perl		X
1110	Retail Customers	Bslater Ddo LLC		X
1111	Retail Customers	Bugeja, Paul		X
1112	Retail Customers	Buono, Ian		X
1113	Retail Customers	Burkgren, Eric Alan		X
1114	Retail Customers	Butendieck , Ronald		X
1115	Retail Customers	Butryn, David		X
1116	Retail Customers	Bveeder Rd LLC		X
1117	Retail Customers	Byrd, Jeffery L		X
1118	Retail Customers	Byrd, William Michael		X
1119	Retail Customers	Byrne , Michael S		X
1120	Retail Customers	Caceres, Santos		X

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No.	Category	Full Name (Last, First, Middle Initial or PII)	Connection	No Connection
1121	Retail Customers	Edwell, Charles		X
1122	Retail Customers	EAEN Group LLC, The		X
1123	Retail Customers	Gaj Krogh Holding Aps		X
1124	Retail Customers	Calvin Spencer Rowe		X
1125	Retail Customers	Campos, John Jr.		X
1126	Retail Customers	Gannon, Andrew		X
1127	Retail Customers	Caraballo, Christopher Richard		X
1128	Retail Customers	Carmonatascano, Rafael		X
1129	Retail Customers	Carolyn Vincent Superannuation Fund		X
1130	Retail Customers	Carouille, Irénée		X
1131	Retail Customers	Carroz, Martial		X
1132	Retail Customers	Carter, Luke Armstrong		X
1133	Retail Customers	Carter, Micah		X
1134	Retail Customers	Carter, William		X
1135	Retail Customers	Cartmell, Brian		X
1136	Retail Customers	Casal, Gerardo De La Caridad		X
1137	Retail Customers	Castillo, Ryan		X
1138	Retail Customers	Cech, Seikan		X
1139	Retail Customers	Celeste, Beth		X
1140	Retail Customers	Cetin, Edward		X
1141	Retail Customers	Chambless, Jill		X
1142	Retail Customers	Champligny, Edward William		X
1143	Retail Customers	Chan, Channing		X
1144	Retail Customers	Chang, Christopher Boryen		X
1145	Retail Customers	Chang, Kai		X
1146	Retail Customers	Chang, Rickie		X
1147	Retail Customers	Chen, Yihong		X
1148	Retail Customers	Chen, Yiyue		X
1149	Retail Customers	Cheng, Anthony		X
1150	Retail Customers	Cheng, Kwok Yuk		X
1151	Retail Customers	Cherkyek Consulting, Llc		X
1152	Retail Customers	Chester Church Buckenmaier 3rd		X
1153	Retail Customers	Chetlaud, Louis		X
1154	Retail Customers	Chetchotisk, Chot		X
1155	Retail Customers	Chi, Sang Keun		X
1156	Retail Customers	Chiapuris, Paul Neil		X
1157	Retail Customers	Chin, Jason		X
1158	Retail Customers	Chiu, James Lee		X
1159	Retail Customers	Chiu, Yee Lai		X
1160	Retail Customers	Choi, Linda Yi		X
1161	Retail Customers	Choi, Luke Kyung Goo		X
1162	Retail Customers	Christensen, Chad R		X
1163	Retail Customers	Christian Ander		X
1164	Retail Customers	Christiansen, Robert Nathan		X
1165	Retail Customers	Christopher Chung		X
1166	Retail Customers	Christopher James Maudlin		X
1167	Retail Customers	Christopher Shey-Tau Sun		X
1168	Retail Customers	Chu, Cindy		X
1169	Retail Customers	Chu, Pui Sum		X
1170	Retail Customers	Chulamorkodt, Natakorn		X
1171	Retail Customers	Chung, Ting Kong Terence		X
1172	Retail Customers	Church, Legacy City		X
1173	Retail Customers	Chvialek, Jirka		X
1174	Retail Customers	Cipolloni, Mark J.		X
1175	Retail Customers	Claessens, Cris		X
1176	Retail Customers	Clarence Thomas		X

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No.	Category	First Name, Last Name (Last Name First)	Connection	No Connection
1177	Retail Customers	Clark, Nicholas		X
1178	Retail Customers	Clark, Scott		X
1179	Retail Customers	Clint Worden		X
1180	Retail Customers	Coache, Philippe		X
1181	Retail Customers	Cochran, Peter McKinney		X
1182	Retail Customers	Coffey, Matthew		X
1183	Retail Customers	Cohen Paxon, Roni		X
1184	Retail Customers	Coin Meister B.V.		X
1185	Retail Customers	Coimmerce BV	X	
1186	Retail Customers	Cole, John		X
1187	Retail Customers	Cole, Joshua		X
1188	Retail Customers	Coleman, Rasan A		X
1189	Retail Customers	Collins, Cade Alexander Walker		X
1190	Retail Customers	Collins, Nic		X
1191	Retail Customers	Conklin, Jennifer Walter		X
1192	Retail Customers	Conlin, Jon Collins		X
1193	Retail Customers	Connolly, Thomas Joseph		X
1194	Retail Customers	Cook, Daniel		X
1195	Retail Customers	Corp, Prasine		X
1196	Retail Customers	Corporation, Stellence		X
1197	Retail Customers	Cort Kibler-Melby		X
1198	Retail Customers	Costa, John		X
1199	Retail Customers	Côte, Damien		X
1200	Retail Customers	Courtney, Tod Andrew		X
1201	Retail Customers	Covario AG	X	
1202	Retail Customers	Coward, Martin John		X
1203	Retail Customers	Cowen, Clint		X
1204	Retail Customers	Grab, Marijke		X
1205	Retail Customers	Craig Wilson Mcgarrah III		X
1206	Retail Customers	Cromack, Brendan		X
1207	Retail Customers	Crosby, Daniel Lee		X
1208	Retail Customers	Groucher, Paul		X
1209	Retail Customers	Cruz, Edmond Harada		X
1210	Retail Customers	Cruz, Joshua Boda		X
1211	Retail Customers	Crypto10 SP		X
1212	Retail Customers	Gumenal, Pierre		X
1213	Retail Customers	Cura, Nicolas		X
1214	Retail Customers	Curran, Ryan		X
1215	Retail Customers	CustA'dio, JoAEO		X
1216	Retail Customers	Dailey, Jonathan		X
1217	Retail Customers	Damp, Steven Charles		X
1218	Retail Customers	Dan, Claudia		X
1219	Retail Customers	Dan, Flaviu		X
1220	Retail Customers	Dancs, Douglas		X
1221	Retail Customers	Dang, Phuoc Trung		X
1222	Retail Customers	Daniel Miller		X
1223	Retail Customers	Danz, James William		X
1224	Retail Customers	Darby, Thomas		X
1225	Retail Customers	Darschewski, Kenneth Edward		X
1226	Retail Customers	Davey, Joseph		X
1227	Retail Customers	David Anthony Sims		X
1228	Retail Customers	David Arie Schneider		X
1229	Retail Customers	David Carl Lindahl		X
1230	Retail Customers	David Dennis		X
1231	Retail Customers	David Fahmney		X
1232	Retail Customers	David Jeffries		X

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No.	Category	Entity Name (Last, First, Middle Initial (FILL))	Connection	No Connection
1233	Retail Customers	David Little		X
1234	Retail Customers	Davis Chan		X
1235	Retail Customers	Davis, Otis		X
1236	Retail Customers	Davison , Daniel Carson		X
1237	Retail Customers	Decamp, Ryan Alan		X
1238	Retail Customers	Deferred 1031 Exchange LLC		X
1239	Retail Customers	Dekker, Barbara		X
1240	Retail Customers	Dekker, Carlos C.		X
1241	Retail Customers	Delargy, Colin C.		X
1242	Retail Customers	Deleon, Michael A		X
1243	Retail Customers	Demirtas, Ali		X
1244	Retail Customers	Deshotels, Kerry L		X
1245	Retail Customers	Dezfuli-Arjomandi, Arman Ahmad		X
1246	Retail Customers	DGL Investments LLC	X	
1247	Retail Customers	Dhamani, Khairunnisa		X
1248	Retail Customers	Dhillon, Jagatjit		X
1249	Retail Customers	Dhiraj, Mandeep		X
1250	Retail Customers	Dias Malayev		X
1251	Retail Customers	Didier Pawlicki		X
1252	Retail Customers	DiFiore , Thomas Albert		X
1253	Retail Customers	DiFiore ASA Irrevocable GST Trust		X
1254	Retail Customers	DiFiore TSA Irrevocable GST Trust		X
1255	Retail Customers	Dimitris Zourdos		X
1256	Retail Customers	Dipaolo, William Richard		X
1257	Retail Customers	Dixon, James		X
1258	Retail Customers	Dixon, Simon		X
1259	Retail Customers	Dobrajc, Rok		X
1260	Retail Customers	Don Hosea Smith		X
1261	Retail Customers	Donald Jay Vinberg		X
1262	Retail Customers	Donaldson, Troy		X
1263	Retail Customers	Donnelly, Stephen		X
1264	Retail Customers	Donofrio, John		X
1265	Retail Customers	Downing, Marcus		X
1266	Retail Customers	Downs, Bradley James		X
1267	Retail Customers	Drake, Cem Danial		X
1268	Retail Customers	Druk Project Fund		X
1269	Retail Customers	DSCA44 LLC		X
1270	Retail Customers	Duffy, Jamie		X
1271	Retail Customers	Dum, Joseph		X
1272	Retail Customers	Dunnett, Darren		X
1273	Retail Customers	Duprex, Jeffrey Paul		X
1274	Retail Customers	Dzaran, John Peter		X
1275	Retail Customers	Ecko, Marc		X
1276	Retail Customers	Edgar, David		X
1277	Retail Customers	Eduardo Sy Jr Buenviaje		X
1278	Retail Customers	Egnet, Eric		X
1279	Retail Customers	Eigenberg-Gordon, Marlee		X
1280	Retail Customers	El Achkar, David		X
1281	Retail Customers	Eller, Phillip Brian		X
1282	Retail Customers	Ellington, Brian		X
1283	Retail Customers	Elshafei, Ashraf		X
1284	Retail Customers	Elwell, Daniel Robert		X
1285	Retail Customers	Eng Chuan, Liew		X
1286	Retail Customers	Engelin, Peter		X
1287	Retail Customers	Eriks, Dennis		X
1288	Retail Customers	Etzold , Derrick Wayne		X

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No.	Category	Full Name (Last, First, Middle Initial (FMI))	Connection	No Connection
1289	Retail Customers	Fagan, Peter		X
1290	Retail Customers	Fang, Hsin Jan Sean		X
1291	Retail Customers	Farley, John U		X
1292	Retail Customers	Farnsworth, Darren Scott		X
1293	Retail Customers	Farpella, Kevin Ray		X
1294	Retail Customers	Farr, Nicholas		X
1295	Retail Customers	Fay, Christopher Derrick		X
1296	Retail Customers	Feintisch, Adam Michael		X
1297	Retail Customers	Fertik, Michael Benjamin Selkove		X
1298	Retail Customers	Finkle, James		X
1299	Retail Customers	Finley, Patrick Westall		X
1300	Retail Customers	Fisher, John		X
1301	Retail Customers	Fite, Jacob Benjamin		X
1302	Retail Customers	FL3XX GmbH		X
1303	Retail Customers	Fletcher, Brett		X
1304	Retail Customers	Floaizen Doo		X
1305	Retail Customers	Ford, Robert	X	
1306	Retail Customers	Forlini, Yoann		X
1307	Retail Customers	Four Thirteen LLC		X
1308	Retail Customers	Four Thirteen Llc		X
1309	Retail Customers	Foy, Alka		X
1310	Retail Customers	Frangioni, Pierre		X
1311	Retail Customers	Franklin Kashner		X
1312	Retail Customers	Fraser, Daniel		X
1313	Retail Customers	Freedman, Paul		X
1314	Retail Customers	Fuller, Christopher Wayne		X
1315	Retail Customers	Futuris Capital Inc		X
1316	Retail Customers	Galindo, Cesar		X
1317	Retail Customers	Gallagher, Rebecca		X
1318	Retail Customers	Gallardo, Jorge		X
1319	Retail Customers	Gamez, Arturo Rafael		X
1320	Retail Customers	Garner, Phillip Wayne Jr.		X
1321	Retail Customers	Gaston, Paul		X
1322	Retail Customers	Gatt, Raymond		X
1323	Retail Customers	Gauch, Roger		X
1324	Retail Customers	Gavrilovic, Nikola		X
1325	Retail Customers	Gayle, Patrick C		X
1326	Retail Customers	Genc, Raci		X
1327	Retail Customers	Geoghegan, Alexei		X
1328	Retail Customers	George Chavous		X
1329	Retail Customers	George Vasile		X
1330	Retail Customers	Gerbán, Daniel Jenó		X
1331	Retail Customers	Gettner, Mark		X
1332	Retail Customers	Ghiselli, Antonio		X
1333	Retail Customers	Gl, Richard		X
1334	Retail Customers	Giardiello, Bradley Edwin		X
1335	Retail Customers	Gibbs, Jack		X
1336	Retail Customers	Giese, Dale		X
1337	Retail Customers	Giese, Jeannette		X
1338	Retail Customers	Glesselman, Troy		X
1339	Retail Customers	Gilmer, George Hudson		X
1340	Retail Customers	Giorgianni, Massimo		X
1341	Retail Customers	Girod, John		X
1342	Retail Customers	Glensgard, Dan		X
1343	Retail Customers	Global Regency Limited		X
1344	Retail Customers	Goh, Jian Kai		X

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No.	Category	Full Name (Last, First, Middle Initial or PII)	Connection	No Connection
1345	Retail Customers	Gilcove, Aleksanders		X
1346	Retail Customers	Goldsmith, Mary E		X
1347	Retail Customers	Gollapudi, Shilpa Kamala		X
1348	Retail Customers	Golicic, Gregor		X
1349	Retail Customers	Gonella, Damien		X
1350	Retail Customers	Gonzales, Carlos		X
1351	Retail Customers	Graham, Steven Neil		X
1352	Retail Customers	Gray, Jill Marie		X
1353	Retail Customers	Gregory Allen Kieser		X
1354	Retail Customers	Group, K1 Financial		X
1355	Retail Customers	GuljaAj, JanoAj		X
1356	Retail Customers	H Trussell Investments Pty. Ltd.		X
1357	Retail Customers	Haidukewych , George		X
1358	Retail Customers	Haijen, Peter		X
1359	Retail Customers	Hald, David Friis		X
1360	Retail Customers	Halikias, Thomas T.		X
1361	Retail Customers	Hamad Alshamsi		X
1362	Retail Customers	Hamilton, John		X
1363	Retail Customers	Hamilton, Nathan		X
1364	Retail Customers	Hammell, Robert Howard		X
1365	Retail Customers	Hammond III, Edward Hopkins		X
1366	Retail Customers	Hanchett, Dolores		X
1367	Retail Customers	Hannagan, Cory		X
1368	Retail Customers	Hansen, Frederik		X
1369	Retail Customers	Hardy, Marie		X
1370	Retail Customers	Hargrove, Kathy		X
1371	Retail Customers	Haro Avila, Hector Manuel		X
1372	Retail Customers	Harper, Lisa		X
1373	Retail Customers	Harrell, Ashley Anne		X
1374	Retail Customers	Hart, Dan		X
1375	Retail Customers	Hartley, James		X
1376	Retail Customers	Hawley, John Follen		X
1377	Retail Customers	Hayden Smith		X
1378	Retail Customers	Hayes, Michael		X
1379	Retail Customers	Haynie, Robert		X
1380	Retail Customers	He, Yunzheng		X
1381	Retail Customers	Heads, Michael Anthony		X
1382	Retail Customers	Heather Trussell		X
1383	Retail Customers	Heavenly Scent Professionals LLC		X
1384	Retail Customers	Hecht, Amara		X
1385	Retail Customers	Hedin, Daniel		X
1386	Retail Customers	Helfrich, Charles		X
1387	Retail Customers	Hennuyer, Fabien		X
1388	Retail Customers	Heo, Jae Yong		X
1389	Retail Customers	Herman Vissia		X
1390	Retail Customers	Herring, Stephen Ashley		X
1391	Retail Customers	Hewes, Joshua		X
1392	Retail Customers	Hibbard, Dustin Kyle		X
1393	Retail Customers	Hibbert, Adrian		X
1394	Retail Customers	Hilson, James Wayne		X
1395	Retail Customers	Ho, Quoc Tri		X
1396	Retail Customers	Hoan, Ly		X
1397	Retail Customers	Hoefflin, Jeffrey David		X
1398	Retail Customers	Hoermann, Stefan		X
1399	Retail Customers	Hoffmann, David		X
1400	Retail Customers	Hofland, Gerhard		X

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No.	Category	Full Name (Last, First, Middle Initial or PII)	Connection	No Connection
1401	Retail Customers	Holstede, Jerry		X
1402	Retail Customers	Hogan, Andrew		X
1403	Retail Customers	Hollingshead, Thomas Leon		X
1404	Retail Customers	Holmes, Lewis Robert		X
1405	Retail Customers	Holmstrom, Christel		X
1406	Retail Customers	Holt, Jonathon James		X
1407	Retail Customers	Holt, Traxon		X
1408	Retail Customers	Holzhauser, Kyle Michael		X
1409	Retail Customers	HOME 007 LLC		X
1410	Retail Customers	Horejsi, Adam		X
1411	Retail Customers	Hoskyn, John Mark		X
1412	Retail Customers	Hou, Chengyu		X
1413	Retail Customers	House, Emanuel		X
1414	Retail Customers	Hr National Pty Ltd		X
1415	Retail Customers	Hsu, Roger		X
1416	Retail Customers	Huang, Chun		X
1417	Retail Customers	Huang, Cuihua		X
1418	Retail Customers	Huang, Gavryelle Xingbe		X
1419	Retail Customers	Huang, Tak		X
1420	Retail Customers	Huang, Xue Wen		X
1421	Retail Customers	Hughes, Gary		X
1422	Retail Customers	Hughes, Stephen		X
1423	Retail Customers	Huist, Petrus Adrianus Maria		X
1424	Retail Customers	Humphreys, Steven C.		X
1425	Retail Customers	Hunt, Bryan J.		X
1426	Retail Customers	Huo, Lan		X
1427	Retail Customers	Hwang, Kevin		X
1428	Retail Customers	ICB Solutions		X
1429	Retail Customers	Imokawa, Stuart		X
1430	Retail Customers	Imtiaz, Lubna		X
1431	Retail Customers	InfoObjects Inc.		X
1432	Retail Customers	Invictus Capital Financial Technologies SPC		X
1433	Retail Customers	Isaias, Estefano Emilio		X
1434	Retail Customers	Ivari Kuuse		X
1435	Retail Customers	Izzo, Daniele		X
1436	Retail Customers	J&J Hoffard Pty Ltd Alf Hoffard Family Trust		X
1437	Retail Customers	Jackson III, Clifton Edward		X
1438	Retail Customers	Jacob Daniels		X
1439	Retail Customers	Jacob John Ring		X
1440	Retail Customers	Jacobs, Chloe Merithe		X
1441	Retail Customers	Jad Kubayli		X
1442	Retail Customers	Jahizi, Oliver		X
1443	Retail Customers	Jansen P Del Vecchio		X
1444	Retail Customers	Jansen, Bob		X
1445	Retail Customers	Jason Colling		X
1446	Retail Customers	Jeffrey J Bradian		X
1447	Retail Customers	Jeffrey R Kerr		X
1448	Retail Customers	Jellestad Capital S.A. SPF		X
1449	Retail Customers	Jensen, Joseph		X
1450	Retail Customers	Jianwei Hu		X
1451	Retail Customers	Jimenez, Alex Rene		X
1452	Retail Customers	Jimenez, Gustavo Alberto		X
1453	Retail Customers	JLS Projects, LLC		X
1454	Retail Customers	John Cioffoletti		X
1455	Retail Customers	John Dzarani 401K Trust		X
1456	Retail Customers	John Robert Kemenosh		X

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No.	Category	Full Name (Last, First, Middle Initial, Suffix (PIL))	Connection	No Connection
1457	Retail Customers	Jonhny Piquero		X
1458	Retail Customers	Jon Collins-Black		X
1459	Retail Customers	Jonas, Leah Nicole		X
1460	Retail Customers	Jonathon Robert Prendergast		X
1461	Retail Customers	Jones, Beverly		X
1462	Retail Customers	Jones, Diann		X
1463	Retail Customers	Jones, Holly		X
1464	Retail Customers	Jones, Matthew Ernest		X
1465	Retail Customers	Jones, Roger Lee		X
1466	Retail Customers	Jordan, Daniel T		X
1467	Retail Customers	Joseph Michael Breher		X
1468	Retail Customers	Joseph, Sebastian		X
1469	Retail Customers	Jue, Tyrone Todd		X
1470	Retail Customers	Juiris, Peter Casimir		X
1471	Retail Customers	Juneau, Michael William		X
1472	Retail Customers	Kalynovskiy, Dmytro		X
1473	Retail Customers	Kan, Ivan		X
1474	Retail Customers	Kanesekei, Akiko		X
1475	Retail Customers	Kannglaeyer, Stefan		X
1476	Retail Customers	Kansomdee, Pronthip		X
1477	Retail Customers	Kap, Ethan Ganet		X
1478	Retail Customers	Katehis, Konstantinos		X
1479	Retail Customers	Kauff, Steven Howard		X
1480	Retail Customers	Kazius, Ronald		X
1481	Retail Customers	KCA Holdings, LP	X	
1482	Retail Customers	Keasey, Anne		X
1483	Retail Customers	Kedzior, Martin Enrico		X
1484	Retail Customers	Keiser, Marc Vito		X
1485	Retail Customers	Keith Ryals		X
1486	Retail Customers	Kelly, James Patrick		X
1487	Retail Customers	Kelly, Sean		X
1488	Retail Customers	Kendrix, Adam		X
1489	Retail Customers	Kevin Battteh Trust, The		X
1490	Retail Customers	Khare, Rahul Kumar		X
1491	Retail Customers	Khattiya, Lany		X
1492	Retail Customers	KHK Investments LP		X
1493	Retail Customers	Khoo, Denis		X
1494	Retail Customers	Kikko, John		X
1495	Retail Customers	Kilpatrick, Keith H		X
1496	Retail Customers	Kim, Eliot		X
1497	Retail Customers	Kim, Jay		X
1498	Retail Customers	Kim, Miae		X
1499	Retail Customers	Kim, Peter		X
1500	Retail Customers	Kim, Sungyoun		X
1501	Retail Customers	King, Christopher Scott		X
1502	Retail Customers	Kingsford, Todd		X
1503	Retail Customers	Kipton Ford Anderson		X
1504	Retail Customers	Kirsanov, Dimltry		X
1505	Retail Customers	Kjellin, Erik		X
1506	Retail Customers	Koala 1 LLC		X
1507	Retail Customers	KOALA 2 LLC		X
1508	Retail Customers	KOALA3 LLC		X
1509	Retail Customers	Kochalka, James		X
1510	Retail Customers	Kogan, Dmitry		X
1511	Retail Customers	Kohan, Emil James		X
1512	Retail Customers	Kohji, Hirokado		X

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No.	Category	Individual Name (Last, First, Middle Initial or PII)	Connection	No Connection
1513	Retail Customers	Kohrt, Lawrence H		X
1514	Retail Customers	Komarovsky, Valentin		X
1515	Retail Customers	Kompasso Pty Ltd		X
1516	Retail Customers	Kordomenos, James Nick		X
1517	Retail Customers	Kouzbart, Muneer		X
1518	Retail Customers	Koyama, Osamu		X
1519	Retail Customers	Kpham Rd LLC		X
1520	Retail Customers	Krampf, Oleg		X
1521	Retail Customers	Krener, Olivier		X
1522	Retail Customers	Krienke, Gerri		X
1523	Retail Customers	Kryuchkov, Ivan		X
1524	Retail Customers	Ku, Yuehsu		X
1525	Retail Customers	Kuijper, Ronald		X
1526	Retail Customers	Kuipers, Jonathan Andrew		X
1527	Retail Customers	Kumar, Tanu		X
1528	Retail Customers	Kutty, Madhu Kumaran		X
1529	Retail Customers	Labenie, Andrew		X
1530	Retail Customers	Lablanc, Brian		X
1531	Retail Customers	Lacey, Peter		X
1532	Retail Customers	Lai, Christopher		X
1533	Retail Customers	Lakeside Oral & Facial Surgery Institute, LLC		X
1534	Retail Customers	Lamplough, Howard		X
1535	Retail Customers	Landskov, Gregg Raymond		X
1536	Retail Customers	Langslet, Robert		X
1537	Retail Customers	Laski, Ludwik		X
1538	Retail Customers	Laubjerg, Asker		X
1539	Retail Customers	Law Offices Of Stefan Coleman, P.A		X
1540	Retail Customers	Lee, Edmund Wangkai		X
1541	Retail Customers	Lee, Eunice Jungmin		X
1542	Retail Customers	Lee, Keagan Hyunchul		X
1543	Retail Customers	Lee, Yih Neng		X
1544	Retail Customers	Lee, Yun Chin		X
1545	Retail Customers	Lehrfeld, Joseph S.		X
1546	Retail Customers	Leister, Thomas A		X
1547	Retail Customers	Leon, Shlomi		X
1548	Retail Customers	Lévy, Nicolas		X
1549	Retail Customers	Lewis Davies, Ryan Wynn		X
1550	Retail Customers	Lewis, Howard		X
1551	Retail Customers	Li, Yifan		X
1552	Retail Customers	Liao, Guoping		X
1553	Retail Customers	Libertad Group LLC		X
1554	Retail Customers	Liljenquist, Brandon		X
1555	Retail Customers	Lim, Jane		X
1556	Retail Customers	Lim, Jong		X
1557	Retail Customers	Lin, David		X
1558	Retail Customers	Linevskiy, Anton		X
1559	Retail Customers	Linkhorst, Martin		X
1560	Retail Customers	Linton, Robert Brian		X
1561	Retail Customers	Liu, Clark Haito		X
1562	Retail Customers	Liu, Juqiang		X
1563	Retail Customers	Liu, Nanxi Nanqian		X
1564	Retail Customers	Llewellyn, Isaac		X
1565	Retail Customers	Loh, Yuen Heng		X
1566	Retail Customers	Lohmann, Michael Andrew		X
1567	Retail Customers	Low, Ban Chai		X
1568	Retail Customers	Lucraft, Peter		X

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No.	Category	Full Name (Last, First, Middle Initial or PII)	Connection	No Connection
1569	Retail Customers	Ludwig, Gerald		X
1570	Retail Customers	Luk, Yoshihiro		X
1571	Retail Customers	Luo, Edward		X
1572	Retail Customers	Luo, Jin		X
1573	Retail Customers	Luo, Robert		X
1574	Retail Customers	Luo, Xiangdong		X
1575	Retail Customers	Ly, Eric		X
1576	Retail Customers	Lylloff, Sander		X
1577	Retail Customers	Lynce, Gary Joseph		X
1578	Retail Customers	M-M-Tse Inc		X
1579	Retail Customers	Macaluso, Sean A		X
1580	Retail Customers	MacKler, Bradley		X
1581	Retail Customers	Maheeswari, Bhavna		X
1582	Retail Customers	Maheeswari, Pawan Kumar		X
1583	Retail Customers	Mahoney, Justin Michael		X
1584	Retail Customers	Main, Geoffrey		X
1585	Retail Customers	Mak, Edwin		X
1586	Retail Customers	Mandap, Stephen		X
1587	Retail Customers	Manea, Mircea		X
1588	Retail Customers	Mann, Jeffrey Brent		X
1589	Retail Customers	Manzke, Holger		X
1590	Retail Customers	Marc Shachtman		X
1591	Retail Customers	Marcelo Tellez Anderson		X
1592	Retail Customers	Marchioni, John P.		X
1593	Retail Customers	Marciniec, Andrzej		X
1594	Retail Customers	Marco Bonomi		X
1595	Retail Customers	Marina Point Investments LLC		X
1596	Retail Customers	Marinho, Frederick		X
1597	Retail Customers	Mario Harrison Asp		X
1598	Retail Customers	Mark E Blair		X
1599	Retail Customers	Mark Finelli		X
1600	Retail Customers	Mark Redeker		X
1601	Retail Customers	Market, Sheeld		X
1602	Retail Customers	Marlow, Daniel C		X
1603	Retail Customers	Marroquin, Eric		X
1604	Retail Customers	Martin, Jesse		X
1605	Retail Customers	Martin, Patrick		X
1606	Retail Customers	Martin, Patrick Victor Josef		X
1607	Retail Customers	Martinez, Lucas		X
1608	Retail Customers	Mason, Jeremy		X
1609	Retail Customers	Mastrokoulos, George		X
1610	Retail Customers	Mastropieri, Bengi		X
1611	Retail Customers	Mathew Salazar		X
1612	Retail Customers	Mathews, William		X
1613	Retail Customers	Matias Ureta Montero		X
1614	Retail Customers	Matsumoto, Reid		X
1615	Retail Customers	Matsumura, Fumihiko		X
1616	Retail Customers	Matthew Evan Scott		X
1617	Retail Customers	Matthews, Andrew		X
1618	Retail Customers	Matthews, Lee		X
1619	Retail Customers	Mattina, Christopher W.		X
1620	Retail Customers	Maya, Rafael		X
1621	Retail Customers	McCarty, John Edward		X
1622	Retail Customers	McClintock, Michael		X
1623	Retail Customers	McCollor, John		X
1624	Retail Customers	McCommons, Jeremiah Curtis		X

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No.	Category	Full Name (Last, First, Middle Initial or Pill)	Connection	No Connection
1625	Retail Customers	McDaniel, Paul		X
1626	Retail Customers	McDonald, Pat		X
1627	Retail Customers	McElveen, Michael		X
1628	Retail Customers	McFartand, Heidi		X
1629	Retail Customers	McGarry, Brian Thomas		X
1630	Retail Customers	McGurk, Jamie		X
1631	Retail Customers	McIntyre, Deverick		X
1632	Retail Customers	McKenney, Scott Herbert		X
1633	Retail Customers	McKeon, Brian Joseph		X
1634	Retail Customers	McLean, Stuart		X
1635	Retail Customers	McMullen, Brian		X
1636	Retail Customers	McNeil, James W.		X
1637	Retail Customers	McNeil, Laura Faller		X
1638	Retail Customers	Medeiros, Pablo		X
1639	Retail Customers	Meehan, Kristine M.		X
1640	Retail Customers	Melissa Ann Licari		X
1641	Retail Customers	Melkein, John Gabriel		X
1642	Retail Customers	Melliema, Kamiel		X
1643	Retail Customers	Mendes De Carvalho, Junior Joao		X
1644	Retail Customers	Mercola, Joseph Michael		X
1645	Retail Customers	Mercuri, Tom		X
1646	Retail Customers	Meridian Crypto Trust		X
1647	Retail Customers	Messall, Patrick		X
1648	Retail Customers	Meyer, Marvin		X
1649	Retail Customers	Mghari, Rachid		X
1650	Retail Customers	MHT Super Pty. Ltd.		X
1651	Retail Customers	Miae Kim		X
1652	Retail Customers	Michael R Blemaster		X
1653	Retail Customers	Michael Russell Fortwengler		X
1654	Retail Customers	Michaels, Alexander		X
1655	Retail Customers	Mick, Christopher		X
1656	Retail Customers	Milbert, Chris		X
1657	Retail Customers	Mildbrandt, Mark		X
1658	Retail Customers	Miller, Samuel Garfield, Jr.		X
1659	Retail Customers	Mindell, David Paul		X
1660	Retail Customers	Miroshnyk, Valentyn		X
1661	Retail Customers	Mirpuri, Dinesh		X
1662	Retail Customers	Misra, Upmanyu		X
1663	Retail Customers	Mohan, Arun		X
1664	Retail Customers	Mohr, Lance Randall		X
1665	Retail Customers	Mokrohand Btc Llc		X
1666	Retail Customers	Molly Spendthrift Trust		X
1667	Retail Customers	Montford, Harold Kevin		X
1668	Retail Customers	Moon, Wang Sik		X
1669	Retail Customers	Moore, Daniel		X
1670	Retail Customers	Moran, Jeffrey		X
1671	Retail Customers	Moser, Christopher M.		X
1672	Retail Customers	Most, Robert		X
1673	Retail Customers	Moure, Brian Campbell		X
1674	Retail Customers	Moutawakkil, Khalil		X
1675	Retail Customers	Mowry, Michael Shane		X
1676	Retail Customers	Mr. Lock Inc		X
1677	Retail Customers	MSL Family Trust, The		X
1678	Retail Customers	Mukhtar, Saeed		X
1679	Retail Customers	Munro, Ian		X
1680	Retail Customers	Murphy, Thomas Patrick, Jr.		X

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No.	Category	Full Name (Last, First, Middle Initial or PII)	Connection	No Connection
1681	Retail Customers	Muschinski, Eric		X
1682	Retail Customers	Musumeci, Antonio		X
1683	Retail Customers	MWR Investments Ltd		X
1684	Retail Customers	Narang, Shantanu		X
1685	Retail Customers	Narayanan, Swathi Lakshmi Tirupattur		X
1686	Retail Customers	Nathan Boyd		X
1687	Retail Customers	Neiman, Gary		X
1688	Retail Customers	Neiman, Jason		X
1689	Retail Customers	Neptune Digital Asset		X
1690	Retail Customers	Nervo, Miriam		X
1691	Retail Customers	Neste, Bradley		X
1692	Retail Customers	Ngo, David		X
1693	Retail Customers	Nguyen, Nam		X
1694	Retail Customers	Nguyen, Phuc		X
1695	Retail Customers	Nguyen, Phuong		X
1696	Retail Customers	Nick Cousyn		X
1697	Retail Customers	Nicol, Ronald		X
1698	Retail Customers	Nojan Jahedmanesh		X
1699	Retail Customers	Novatzky, Benjamin D		X
1700	Retail Customers	Nung, Warren		X
1701	Retail Customers	Ochisor, Nicolae		X
1702	Retail Customers	Odonoghue, Kieran Terence		X
1703	Retail Customers	Ogletree, Brian		X
1704	Retail Customers	Olumide, Adedayo		X
1705	Retail Customers	Orsinger, Drew Francis		X
1706	Retail Customers	Ortega Arteaga, Daniel		X
1707	Retail Customers	Ortiz, George Emmanuel J		X
1708	Retail Customers	Osborn, Janine		X
1709	Retail Customers	Oso, Kay		X
1710	Retail Customers	Ostrye, Nate		X
1711	Retail Customers	Otero Vila, Juan		X
1712	Retail Customers	Ou, Amon		X
1713	Retail Customers	Owen, Jason Bruce		X
1714	Retail Customers	Owens, Shane		X
1715	Retail Customers	Padalytsya, Daryna		X
1716	Retail Customers	Pae, Mitchell Chon		X
1717	Retail Customers	Pagnanelli, Christopher Joseph		X
1718	Retail Customers	Pagnanelli, Victor Carl		X
1719	Retail Customers	Paholak, Thomas Daniel		X
1720	Retail Customers	Pajoda, Nerijus		X
1721	Retail Customers	Pak, Juno Kol		X
1722	Retail Customers	Palm, Travis John		X
1723	Retail Customers	Palmero, Claude		X
1724	Retail Customers	Papadakis, Elizabeth		X
1725	Retail Customers	Papadakis, Georgios		X
1726	Retail Customers	Pappas, Alex		X
1727	Retail Customers	Pappas, Eugenia		X
1728	Retail Customers	Paraboschi, Gabriele		X
1729	Retail Customers	Paris Castle IV LLC		X
1730	Retail Customers	Park, Seong		X
1731	Retail Customers	Parsons, Aron William		X
1732	Retail Customers	Patel, Mitesh		X
1733	Retail Customers	Patel, Shilla Natvarbhai		X
1734	Retail Customers	Patel, Shital Kantilal		X
1735	Retail Customers	Patil, Abhitabh Aneel		X
1736	Retail Customers	Paul Daniel Storvick		X

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No.	Category	Full Name (Last, First, Middle Initial or Suffix or PII)	Connection	No Connection
1737	Retail Customers	Paul Micheal		X
1738	Retail Customers	Paz Paramdeep Dhody		X
1739	Retail Customers	Pearlman, Leah		X
1740	Retail Customers	Pearson, Andrew John		X
1741	Retail Customers	Perez, Julio		X
1742	Retail Customers	Perry, Brett Alan		X
1743	Retail Customers	Peter Truss		X
1744	Retail Customers	Peter Van Newhyzen		X
1745	Retail Customers	Peterson, Stephen Paul		X
1746	Retail Customers	Pham, Khai Trinh		X
1747	Retail Customers	Pham, Sophia		X
1748	Retail Customers	Phan, Long		X
1749	Retail Customers	Phonamenon Management Group LLC		X
1750	Retail Customers	Picinic, Nicholas		X
1751	Retail Customers	Pick, Thomas		X
1752	Retail Customers	Pierce, James		X
1753	Retail Customers	Pierson, Justin T.		X
1754	Retail Customers	Pietro Vincent Licari		X
1755	Retail Customers	Pinto, Matthew		X
1756	Retail Customers	Pitta, Celso		X
1757	Retail Customers	Piura, Luis		X
1758	Retail Customers	Plutus21 Blockchain Opportunities I, SP of Plutus21 Global, SPC		X
1759	Retail Customers	Plutus21 Blockchain Opportunities II SP		X
1760	Retail Customers	Plutus21 Blockchain Yield I SP		X
1761	Retail Customers	Point LLC	X	
1762	Retail Customers	Pomeranz, Alex Aaron		X
1763	Retail Customers	Pototschnik, Andrew Alexander		X
1764	Retail Customers	Potts, Shaun		X
1765	Retail Customers	Prabhu, Chetan		X
1766	Retail Customers	Pratt, Folarin		X
1767	Retail Customers	Premoli, Alessandro		X
1768	Retail Customers	Profax Super Pty Ltd		X
1769	Retail Customers	Pronker, Anna		X
1770	Retail Customers	Pundisto, Lalana		X
1771	Retail Customers	Pusnei, Alexandru		X
1772	Retail Customers	Quick, Tyson Lynn		X
1773	Retail Customers	Quinlan, Thomas		X
1774	Retail Customers	Quinn, Christopher Michael		X
1775	Retail Customers	Qureshi, Ashar		X
1776	Retail Customers	Radeckas, Domantas		X
1777	Retail Customers	Rainthorpe, Robert		X
1778	Retail Customers	Raj, Rafael		X
1779	Retail Customers	Rakim, Kenneth		X
1780	Retail Customers	Ramsey, Roy		X
1781	Retail Customers	Ranchod, Pravin		X
1782	Retail Customers	Randel Brown Crypto Ventures, LLC		X
1783	Retail Customers	Rasmussen, Adam		X
1784	Retail Customers	Rathna Yake, Samira Sandaruwan		X
1785	Retail Customers	Rebecca N Egan		X
1786	Retail Customers	Reid, Robert W		X
1787	Retail Customers	Reiss, Andrew Wesley		X
1788	Retail Customers	Reitz, Spencer McDowell		X
1789	Retail Customers	Rena Cannaa		X
1790	Retail Customers	Reph, Ryan Don		X
1791	Retail Customers	RHMP Properties Inc.		X
1792	Retail Customers	Rianova Limited		X

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No.	Category	Full Name (Last, First, Middle Initial or Pill)	Connection	No Connection
1793	Retail Customers	Richard Gordon		X
1794	Retail Customers	Richardson, Eric		X
1795	Retail Customers	Rieu, Guillem		X
1796	Retail Customers	Rishi Raj Yadav		X
1797	Retail Customers	Ritholz, Susan K		X
1798	Retail Customers	Ritter, Dale		X
1799	Retail Customers	Ritter, David		X
1800	Retail Customers	Ritter, Linda J.		X
1801	Retail Customers	Ritter, Paul		X
1802	Retail Customers	Robert, Alexander		X
1803	Retail Customers	Robert, Joseph Murdoch		X
1804	Retail Customers	Robinson, Andrew Douglas		X
1805	Retail Customers	Rodman, Kaori		X
1806	Retail Customers	Rojas, Roberto R		X
1807	Retail Customers	Roness, Philip Andrew		X
1808	Retail Customers	Ronning, Donald		X
1809	Retail Customers	Rooney, Alan		X
1810	Retail Customers	Rooney, Derek		X
1811	Retail Customers	Roos, Evert Christian		X
1812	Retail Customers	Roshandip Singh		X
1813	Retail Customers	Rueca, Jaydee Crissare Racho		X
1814	Retail Customers	Rusanescu, Vlad		X
1815	Retail Customers	Russell, Jr, Frank Charles		X
1816	Retail Customers	Ruszkay, Andrew Conard		X
1817	Retail Customers	Ryan Yukio Nakaima		X
1818	Retail Customers	Ryan, Robert		X
1819	Retail Customers	S V Kandiah, Sivam		X
1820	Retail Customers	Sabariaga, Jethro		X
1821	Retail Customers	Sabba, Isaac		X
1822	Retail Customers	Saker, Douglas		X
1823	Retail Customers	Salera, Manuel		X
1824	Retail Customers	Samaha, Georges Farah		X
1825	Retail Customers	Samian, Mohammed		X
1826	Retail Customers	San Lo		X
1827	Retail Customers	Sandrana, Naidu Appalaswamy		X
1828	Retail Customers	Sarwar, Shahzad		X
1829	Retail Customers	Savich, Tatjana Tina		X
1830	Retail Customers	Sayer, Carey		X
1831	Retail Customers	Scalar Investments Corp.		X
1832	Retail Customers	Schallmann, Justin		X
1833	Retail Customers	Schardt, Natalie		X
1834	Retail Customers	Schauder, Marco		X
1835	Retail Customers	Schenk, Rolf		X
1836	Retail Customers	Schile, Clay Jeremiah		X
1837	Retail Customers	Schmid, Alan		X
1838	Retail Customers	Schramm, Ryan Kristian		X
1839	Retail Customers	Schroeder, Jesse		X
1840	Retail Customers	Scott Mashburn		X
1841	Retail Customers	Seldes, Richard		X
1842	Retail Customers	Seneca, Michael James		X
1843	Retail Customers	Sepp, Todd Edward		X
1844	Retail Customers	Sergi Sagas		X
1845	Retail Customers	Sese LLC		X
1846	Retail Customers	Sevastopoulos, Haralambous		X
1847	Retail Customers	Sevastopoulos, Konstantinos		X
1848	Retail Customers	Shar, Stephen Phillip		X

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No.	Category	Full Name (Last, First, Middle Initial (FMI))	Connection	No Connection
1849	Retail Customers	Shawn Liang		X
1850	Retail Customers	Shawn Steven Steinborn		X
1851	Retail Customers	Sheehan, Todd Michael		X
1852	Retail Customers	Shekhter, Dina		X
1853	Retail Customers	Shepherd, Lloyd Thomas		X
1854	Retail Customers	Shriver, Damien Jay		X
1855	Retail Customers	Sidibe, Aissata		X
1856	Retail Customers	Sigle, Manfred		X
1857	Retail Customers	Simard, Rene-Marc		X
1858	Retail Customers	Simonsen, Robert		X
1859	Retail Customers	Simov, Svetoslav		X
1860	Retail Customers	Singh, Balbhadur		X
1861	Retail Customers	Sirjoo, Jitindra Wayne		X
1862	Retail Customers	Siwik, Robert		X
1863	Retail Customers	Skrocki, James A		X
1864	Retail Customers	Slater, Brian Thomas		X
1865	Retail Customers	Slater, Glen Brian		X
1866	Retail Customers	Sleeper Hill Investments LLC		X
1867	Retail Customers	Sleeper, Richard Daniel		X
1868	Retail Customers	Sleeping1 LLC		X
1869	Retail Customers	Smith, Bob		X
1870	Retail Customers	Smith, Daniel W		X
1871	Retail Customers	Smith, David Silva		X
1872	Retail Customers	Smith, Nelson Courtney		X
1873	Retail Customers	Smith, Ralph		X
1874	Retail Customers	Snowman, Michael J		X
1875	Retail Customers	Solyom, Andrew		X
1876	Retail Customers	Sommer, Michael		X
1877	Retail Customers	Sondhi, Tarun		X
1878	Retail Customers	Souders, Jack Trayes		X
1879	Retail Customers	Soulier, Matthew Frost		X
1880	Retail Customers	Southgate Superannuation Pty Ltd		X
1881	Retail Customers	Spain, Betty J		X
1882	Retail Customers	Spain, Court W		X
1883	Retail Customers	Speterson Rd LLC		X
1884	Retail Customers	Spriggs, Leston		X
1885	Retail Customers	Sprinkle, David		X
1886	Retail Customers	Srisalkham, Palita		X
1887	Retail Customers	Stapleton, Paul		X
1888	Retail Customers	Stefanski, John		X
1889	Retail Customers	Steger, Reinhold		X
1890	Retail Customers	Stein, Jason		X
1891	Retail Customers	Steinberg, Michael		X
1892	Retail Customers	Steinborn, Steven Harold		X
1893	Retail Customers	Stephen Hawkins		X
1894	Retail Customers	Stephenson, Cecil		X
1895	Retail Customers	Steven Thayer Spiller		X
1896	Retail Customers	Stevens, Ashleigh		X
1897	Retail Customers	Stevens, Daron Robert		X
1898	Retail Customers	Stevenson, Nicholas		X
1899	Retail Customers	Stewart, Russell Garth		X
1900	Retail Customers	Stjohn, Sean		X
1901	Retail Customers	Stock, Jr., Darrell Lee		X
1902	Retail Customers	Stollie, Diane		X
1903	Retail Customers	Stringer, Douglas Ross		X
1904	Retail Customers	Strobilus LLC	X	

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No.	Category	Full Name (Last, First, Middle Initial or PII)	Connection	No Connection
1905	Retail Customers	Soblett, Sandra		X
1906	Retail Customers	Suckno, Keith Michael		X
1907	Retail Customers	Summers, Adam Neal		X
1908	Retail Customers	Sun, Siqi		X
1909	Retail Customers	Suskind, Joseph		X
1910	Retail Customers	Sutedjo, Juwono		X
1911	Retail Customers	Sutfin, Miller		X
1912	Retail Customers	Sutton, Richard		X
1913	Retail Customers	Sutton, Sebastian		X
1914	Retail Customers	Sweeney, David		X
1915	Retail Customers	Swyftx Pty. Ltd.		X
1916	Retail Customers	Szyniewski, Christian		X
1917	Retail Customers	Taibi, Charlie		X
1918	Retail Customers	Tall Tree Consulting LLC		X
1919	Retail Customers	Tam II Holdings LLC		X
1920	Retail Customers	Tan, Richard		X
1921	Retail Customers	Tan, Yan		X
1922	Retail Customers	Tanaka, Colleen Takeko		X
1923	Retail Customers	Tanner, Delbert Hodges		X
1924	Retail Customers	Tap Root LP		X
1925	Retail Customers	Tarek Rajab Pacha		X
1926	Retail Customers	Terence Foo		X
1927	Retail Customers	Terry Parker		X
1928	Retail Customers	Thayer, Craig William		X
1929	Retail Customers	The Anna Piste Family Trust		X
1930	Retail Customers	The KNL Family Trust		X
1931	Retail Customers	Thomann , Michael John		X
1932	Retail Customers	Thomas DiFiore Childrens GST Investment Irrevocable Trust		X
1933	Retail Customers	Thomas Findlan		X
1934	Retail Customers	Thomas Foo		X
1935	Retail Customers	Thomas Schach		X
1936	Retail Customers	Thomas, Michael Anthony		X
1937	Retail Customers	Thornton, William Arthur		X
1938	Retail Customers	Timothy Hiu Ki Lam		X
1939	Retail Customers	Tincher, Steven Jess		X
1940	Retail Customers	Tobias, Scott Jeffrey		X
1941	Retail Customers	Trahan, Ryan Michael		X
1942	Retail Customers	Tran, Anhminh Le		X
1943	Retail Customers	Transparencyx LLC		X
1944	Retail Customers	Treblow, Jens		X
1945	Retail Customers	Tremann, Christopher Ernest		X
1946	Retail Customers	Trent Johnson		X
1947	Retail Customers	Trucksess, Cory		X
1948	Retail Customers	Trundy, Cory Lane		X
1949	Retail Customers	Truschel, Sante Kundermawan Arien		X
1950	Retail Customers	Tsai, Jonathan P		X
1951	Retail Customers	Tsang, Kwan Ming		X
1952	Retail Customers	Tsang, Wai Nam		X
1953	Retail Customers	Tsonis , Con		X
1954	Retail Customers	Tuganov, Ignat		X
1955	Retail Customers	Turpin, James Phillip		X
1956	Retail Customers	Turtle, Ryan Michael		X
1957	Retail Customers	Tychalski, George		X
1958	Retail Customers	Tyler, Craig Edward		X
1959	Retail Customers	Ubuntu Love Pty. Ltd.		X
1960	Retail Customers	Ughetta, Mark Richard		X

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No.	Category	First Name, Last Name (Last Name First)	Connection	No Connection
1961	Retail Customers	Ulrey, Renard		X
1962	Retail Customers	Umar Yusuf Girei		X
1963	Retail Customers	Umsh Balani		X
1964	Retail Customers	Untermeyer, Ricky		X
1965	Retail Customers	Uppeim, Kristoffer		X
1966	Retail Customers	Urata-Thompson, Harumi		X
1967	Retail Customers	Ustyenko, Vadym		X
1968	Retail Customers	Valdes, Stephen		X
1969	Retail Customers	Valenzuela, Daniel Anthony		X
1970	Retail Customers	Valkenberg, Renaud		X
1971	Retail Customers	Van De Weerd, Eugene		X
1972	Retail Customers	Van, Loc Truyen		X
1973	Retail Customers	Vance, Shawn Dylan		X
1974	Retail Customers	Vanhooze, Derek Paul		X
1975	Retail Customers	Vault12, Inc		X
1976	Retail Customers	Vegancuts Inc.		X
1977	Retail Customers	Vendrow, Vlad		X
1978	Retail Customers	Venema, Wim		X
1979	Retail Customers	Verheyen, Kenneth		X
1980	Retail Customers	Vetsch, Richard		X
1981	Retail Customers	Vidmar, Ziga		X
1982	Retail Customers	Villinger, Christopher		X
1983	Retail Customers	Vincent, Carolyn Margaret		X
1984	Retail Customers	Vivar, Emmanuel		X
1985	Retail Customers	Vivas, Rafael		X
1986	Retail Customers	Vladimir Aneychik		X
1987	Retail Customers	Vladislav Adzic		X
1988	Retail Customers	Vozzo, Mark Joseph		X
1989	Retail Customers	Wade, Ryan Kenneth		X
1990	Retail Customers	Wagner, Thomas Nichols		X
1991	Retail Customers	Walbeer Singh, Balwinder Singh		X
1992	Retail Customers	Walcott, Robert		X
1993	Retail Customers	Walker, Raphael		X
1994	Retail Customers	Walkey, Thomas		X
1995	Retail Customers	Wang, Feiting		X
1996	Retail Customers	Wang, Yidi		X
1997	Retail Customers	Wangler, Mason Christian		X
1998	Retail Customers	Watkins, Matthew		X
1999	Retail Customers	Wator, Wojciech		X
2000	Retail Customers	Weimert, Bradley Thomas		X
2001	Retail Customers	Weiss, Allen Robert		X
2002	Retail Customers	Weiss, Christoph		X
2003	Retail Customers	Welby, Caitlin		X
2004	Retail Customers	Wells, Jason		X
2005	Retail Customers	Wendling, Vincent		X
2006	Retail Customers	Wesley Geunhyuk Chang		X
2007	Retail Customers	West, Darren		X
2008	Retail Customers	Westhof, Tonia		X
2009	Retail Customers	Wexler, Kevin Jay		X
2010	Retail Customers	Wheless, Daniel		X
2011	Retail Customers	White, Brendan Battaglia		X
2012	Retail Customers	White, David		X
2013	Retail Customers	Whittlinger, Ryan		X
2014	Retail Customers	Wielzen, Fons		X
2015	Retail Customers	Wierman, Duncan Craig		X
2016	Retail Customers	Wierzbowski, Radoslaw Lech		X

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No.	Category	Entity Name (Last Name, First Name, Middle Initial (if applicable))	Connection	No Connection
2017	Retail Customers	Wilcox, Waylon J.		X
2018	Retail Customers	William M Rogers		X
2019	Retail Customers	Williams, Brendan		X
2020	Retail Customers	Williams, Charles		X
2021	Retail Customers	Williams, Charles W.		X
2022	Retail Customers	Williams, Paul		X
2023	Retail Customers	Williams, Robert, II		X
2024	Retail Customers	Williamson, Hiram		X
2025	Retail Customers	Wing Hong Lai		X
2026	Retail Customers	Wiseman, Timothy		X
2027	Retail Customers	Witkin, Daniel		X
2028	Retail Customers	Wolf, Cody Lee		X
2029	Retail Customers	Wolstenholme, MacGregor		X
2030	Retail Customers	Woltzenlogel Paleo, Bruno		X
2031	Retail Customers	Wong, Eric Flores		X
2032	Retail Customers	Wong, Jason		X
2033	Retail Customers	Woo, Ken		X
2034	Retail Customers	Woodward, Laurie		X
2035	Retail Customers	Woolsey, Jonathan		X
2036	Retail Customers	Wright, Christopher		X
2037	Retail Customers	Wright, Timothy		X
2038	Retail Customers	Wu, Xinhan		X
2039	Retail Customers	Xiao, Ling		X
2040	Retail Customers	Yang, Yen-Huoy		X
2041	Retail Customers	Yao, Mark		X
2042	Retail Customers	Yarwood, Darren G		X
2043	Retail Customers	Yates-Walker, Josh Olsin		X
2044	Retail Customers	Yeung, Tak H.		X
2045	Retail Customers	Yoon , Tera Sahyun		X
2046	Retail Customers	Yoon, Andrew		X
2047	Retail Customers	Young, John Martin		X
2048	Retail Customers	Young, Rudolph Paul		X
2049	Retail Customers	Young, Timothy Shannon		X
2050	Retail Customers	Younts, David		X
2051	Retail Customers	Yu, Byung Deok		X
2052	Retail Customers	Yu, Jenny		X
2053	Retail Customers	Yves Daniel Diserens		X
2054	Retail Customers	Zaharieva, Katerina		X
2055	Retail Customers	Zahra, Carmelo		X
2056	Retail Customers	Zarchi, Meir		X
2057	Retail Customers	Zaryn Dentzel		X
2058	Retail Customers	Zhang, Kevin		X
2059	Retail Customers	Zhang, Qinghua		X
2060	Retail Customers	Zhang, Xi	X	
2061	Retail Customers	Zhao, Tianqi		X
2062	Retail Customers	Zhong, Jimmy		X
2063	Retail Customers	Zhou, William	X	
2064	Retail Customers	Ziglu Ltd.	X	
2065	Retail Customers	Zijlstra, Fayce		X
2066	Retail Customers	Zimmermann, Oliver		X
2067	Retail Customers	Zipmex Asia Pte. Ltd.		X
2068	Retail Customers	Zwick, Matthew James		X
2069	Retail Customers	Zygas, Viktoras		X
2070	Taxing Authority/Governmental/Regulatory Agencies	Alabama, State of, Securities Commission		X
2071	Taxing Authority/Governmental/Regulatory Agencies	Alaska Division of Banking & Securities		X
2072	Taxing Authority/Governmental/Regulatory Agencies	Arkansas Securities Department		X

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No.	Category	Entity Name (Last Name, First Name, Middle Initial, Suffix)	Connection	No Connection
2073	Taxing Authority/Governmental/Regulatory Agencies	Autorite Des Marchés Financiers (AMF) - Canadian Securities Administrators		X
2074	Taxing Authority/Governmental/Regulatory Agencies	California Department of Financial Protection and Innovation		X
2075	Taxing Authority/Governmental/Regulatory Agencies	Commodity Futures Trading Commission	X	
2076	Taxing Authority/Governmental/Regulatory Agencies	Commonwealth of Massachusetts Office of The Attorney General		X
2077	Taxing Authority/Governmental/Regulatory Agencies	Commonwealth of Massachusetts Securities Division		X
2078	Taxing Authority/Governmental/Regulatory Agencies	District of Columbia Department of Insurance, Securities and Banking		X
2079	Taxing Authority/Governmental/Regulatory Agencies	Financial and Consumer Affairs Authority		X
2080	Taxing Authority/Governmental/Regulatory Agencies	Financial Conduct Authority	X	
2081	Taxing Authority/Governmental/Regulatory Agencies	Georgia Office of Secretary of State Securities & Charities Division		X
2082	Taxing Authority/Governmental/Regulatory Agencies	Gibraltar Financial Services Commission		X
2083	Taxing Authority/Governmental/Regulatory Agencies	Hawaii Department of Commerce and Consumer Affairs		X
2084	Taxing Authority/Governmental/Regulatory Agencies	Illinois Securities Department		X
2085	Taxing Authority/Governmental/Regulatory Agencies	Kentucky, Commonwealth of, Department of Financial Institutions		X
2086	Taxing Authority/Governmental/Regulatory Agencies	Minnesota Attorney General Office		X
2087	Taxing Authority/Governmental/Regulatory Agencies	Minnesota Department of Commerce		X
2088	Taxing Authority/Governmental/Regulatory Agencies	Mississippi Secretary of State Office		X
2089	Taxing Authority/Governmental/Regulatory Agencies	New Hampshire Bureau of Securities Regulation		X
2090	Taxing Authority/Governmental/Regulatory Agencies	New Jersey Office of The Attorney General		X
2091	Taxing Authority/Governmental/Regulatory Agencies	New Jersey, State of, Bureau of Securities		X
2092	Taxing Authority/Governmental/Regulatory Agencies	North Carolina Department of The Secretary of State		X
2093	Taxing Authority/Governmental/Regulatory Agencies	Office of The Attorney General of Missouri		X
2094	Taxing Authority/Governmental/Regulatory Agencies	Office of The Montana State Auditor		X
2095	Taxing Authority/Governmental/Regulatory Agencies	Office The Attorney General of West Virginia		X
2096	Taxing Authority/Governmental/Regulatory Agencies	Pennsylvania Bureau of Securities Compliance and Examinations		X
2097	Taxing Authority/Governmental/Regulatory Agencies	Pennsylvania Department of Banking and Securities		X
2098	Taxing Authority/Governmental/Regulatory Agencies	South Carolina Office of The Attorney General		X
2099	Taxing Authority/Governmental/Regulatory Agencies	South Dakota Division of Insurance Securities Regulation		X
2100	Taxing Authority/Governmental/Regulatory Agencies	State of California Department of Justice Public Inquiry Unit		X
2101	Taxing Authority/Governmental/Regulatory Agencies	State of Idaho Department of Finance		X
2102	Taxing Authority/Governmental/Regulatory Agencies	State of New York Office of The Attorney General, Division of Economic Just		X
2103	Taxing Authority/Governmental/Regulatory Agencies	State of Oklahoma Department of Securities		X
2104	Taxing Authority/Governmental/Regulatory Agencies	Tennessee Department of Commerce and Insurance Financial Services Invest		X
2105	Taxing Authority/Governmental/Regulatory Agencies	Texas, State of, Securities Board		X
2106	Taxing Authority/Governmental/Regulatory Agencies	The Ontario Securities Commission (The OSC)	X	
2107	Taxing Authority/Governmental/Regulatory Agencies	U.S. Department of Treasury		X
2108	Taxing Authority/Governmental/Regulatory Agencies	United States, Government of the, Department of Justice		X
2109	Taxing Authority/Governmental/Regulatory Agencies	United States, Government of the, Securities & Exchange Commission		X
2110	Taxing Authority/Governmental/Regulatory Agencies	Washington, State of, Division of Securities		X
2111	Top 50 Unsecured Creditors	Alameda Research Ltd.	X	
2112	Top 50 Unsecured Creditors	AltCoinTrader Pty. Ltd.		X
2113	Top 50 Unsecured Creditors	B2C2 Ltd.	X	
2114	Top 50 Unsecured Creditors	Baker, Dominic John		X
2115	Top 50 Unsecured Creditors	CAEN Group LLC, The		X
2116	Top 50 Unsecured Creditors	Chang, Rickie		X
2117	Top 50 Unsecured Creditors	Covario AG	X	
2118	Top 50 Unsecured Creditors	Crypto10 SP - Segregated Portfolio of Invictus Capital Financial Technologies		X
2119	Top 50 Unsecured Creditors	Danz, James William		X
2120	Top 50 Unsecured Creditors	Deferred 1031 Exchange LLC		X
2121	Top 50 Unsecured Creditors	Dekker, Carlos C.		X
2122	Top 50 Unsecured Creditors	Dentzel, Zaryn		X
2123	Top 50 Unsecured Creditors	DiFiore, Thomas Albert		X
2124	Top 50 Unsecured Creditors	Dixon, Simon		X
2125	Top 50 Unsecured Creditors	Downs, Bradley James		X
2126	Top 50 Unsecured Creditors	Farr, Nicholas		X
2127	Top 50 Unsecured Creditors	Feintisch, Adam Michael		X
2128	Top 50 Unsecured Creditors	Fite, Jacob Benjamin		X

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No.	Category	Entity Name (Last, First, Middle Initial (FILL))	Connection	No Connection
2129	Top 50 Unsecured Creditors	ICB Solutions		X
2130	Top 50 Unsecured Creditors	Invictus Capital Financial Technologies SPC		X
2131	Top 50 Unsecured Creditors	Jeffries, David		X
2132	Top 50 Unsecured Creditors	Kibler-Melby, Cort		X
2133	Top 50 Unsecured Creditors	Kieser, Gregory Allen		X
2134	Top 50 Unsecured Creditors	Kohji, Hirokado		X
2135	Top 50 Unsecured Creditors	Lytloff, Sander		X
2136	Top 50 Unsecured Creditors	McClintock, Michael		X
2137	Top 50 Unsecured Creditors	McMullen, Brian		X
2138	Top 50 Unsecured Creditors	Murphy, Thomas Patrick, Jr.		X
2139	Top 50 Unsecured Creditors	Park, Seong		X
2140	Top 50 Unsecured Creditors	Perry, Brett Alan		X
2141	Top 50 Unsecured Creditors	Peterson, Stephen Paul		X
2142	Top 50 Unsecured Creditors	Pharos Fund SP		X
2143	Top 50 Unsecured Creditors	Pharos USD Fund SP		X
2144	Top 50 Unsecured Creditors	Raj, Rafael		X
2145	Top 50 Unsecured Creditors	Saenz, Jesus Armando		X
2146	Top 50 Unsecured Creditors	Singh, Balbahadur		X
2147	Top 50 Unsecured Creditors	Stewart, Russell Garth		X
2148	Top 50 Unsecured Creditors	Strobilus LLC	X	
2149	Top 50 Unsecured Creditors	Talaroa, Kerl David		X
2150	Top 50 Unsecured Creditors	Tan, Richard		X
2151	Top 50 Unsecured Creditors	Tan, Yan		X
2152	Top 50 Unsecured Creditors	Trussell, Mark		X
2153	Top 50 Unsecured Creditors	Tychalski, George		X
2154	Top 50 Unsecured Creditors	Van, Loc Truyen		X
2155	Top 50 Unsecured Creditors	Villinger, Christopher		X
2156	Top 50 Unsecured Creditors	Vincent, Carolyn Margaret		X
2157	Top 50 Unsecured Creditors	Wexler, Kevin Jay		X
2158	Top 50 Unsecured Creditors	Wilcox, Waylon J.		X
2159	Top 50 Unsecured Creditors	Wolstenholme, MacGregor		X
2160	Top 50 Unsecured Creditors	Wright, Christopher		X
2161	Top 50 Unsecured Creditors	Yates-Walker, Josh Olsin		X
2162	Top 50 Unsecured Creditors	Yoon, Andrew		X
2163	Top 50 Unsecured Creditors	Ziglu Ltd	X	
2164	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Abriano, Victor		X
2165	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Arbelt, Susan		X
2166	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Beckerman, Lisa G.		X
2167	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Bruh, Mark		X
2168	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Chapman, Shelley C.		X
2169	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Cornell, Shara		X
2170	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Drain, Robert D.		X
2171	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Gannone, James		X
2172	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Garrity, James L., Jr.		X
2173	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Glenn, Martin		X
2174	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Harrington, William K.		X
2175	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Higgins, Benjamin J.		X
2176	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Higgins, David S.		X
2177	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Jones, David S.	X	
2178	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Joseph, Nadkarni		X
2179	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Lane, Sean H.		X
2180	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Masumoto, Brian S.		X
2181	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Mendoza, Ercilia A.		X
2182	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Moroney, Mary V.		X
2183	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Morris, Cecelia G.		X
2184	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Morrissey, Richard C.		X

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No.	Category	Entity Name (Last Name, First Name, Middle Initial)	Connection	No Connection
2185	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Ogunleye, Alaba		X
2186	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Rifkin, Linda A.		X
2187	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Rodriguez, Ilusion		X
2188	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Schwartz, Andrea B.		X
2189	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Schwartzberg, Paul K.		X
2190	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Scott, Shannon		X
2191	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Sharp, Sylvester		X
2192	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Tiantian, Tara		X
2193	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Velez-Rivera, Andy		X
2194	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Vescovacci, Madeleine		X
2195	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Wells, Annie		X
2196	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Wiles, Michael E.		X
2197	U.S. Trustee Personnel, Judges, and Court Contacts for the SDNY	Zipes, Greg M.		X
2198	U.S. Trustee Personnel, Judges, and Court contacts for the Southern District of New York	Allen, Joseph		X
2199	U.S. Trustee Personnel, Judges, and Court contacts for the Southern District of New York	Anderson, Deanna		X
2200	U.S. Trustee Personnel, Judges, and Court contacts for the Southern District of New York	Barajas, Andres		X
2201	U.S. Trustee Personnel, Judges, and Court contacts for the Southern District of New York	Black, Christine		X
2202	U.S. Trustee Personnel, Judges, and Court contacts for the Southern District of New York	Leonhard, Alicia		X
2203	U.S. Trustee Personnel, Judges, and Court contacts for the Southern District of New York	Mastando III, John P.		X
2204	U.S. Trustee Personnel, Judges, and Court contacts for the Southern District of New York	Penpraze, Lisa		X
2205	U.S. Trustee Personnel, Judges, and Court contacts for the Southern District of New York	Schmitt, Kathleen		X
2206	U.S. Trustee Personnel, Judges, and Court contacts for the Southern District of New York	Slemmer, Daniel		X
2207	U.S. Trustee Personnel, Judges, and Court contacts for the Southern District of New York	Van Baalen, Guy A.		X
2208	U.S. Trustee Personnel, Judges, and Court contacts for the Southern District of New York	Ziesing, "Frances" Annie		X
2209	UCC Members	Andrew Yoon		X
2210	UCC Members	Caroline Warren		X
2211	UCC Members	Christopher Coco		X
2212	UCC Members	Coco, Christopher		X
2213	UCC Members	Covario AG	X	
2214	UCC Members	ICB Solutions		X
2215	UCC Members	Keith Noyes		X
2216	UCC Members	Mark Robinson		X
2217	UCC Members	Robinson, Mark		X
2218	UCC Members	Scott Duffy		X
2219	UCC Members	Thomas DiFiore		X
2220	UCC Members	Warren, Caroline		X
2221	UCC Professionals	Elementus		X
2222	UCC Professionals	Gornitzky & Co.	X	
2223	UCC Professionals	Kroll Restructuring Administration LLC		X
2224	UCC Professionals	M3 Advisory Partners, LP		X
2225	UCC Professionals	M-III Partners, LLC		X
2226	UCC Professionals	Perella Weinberg Partners	X	
2227	UCC Professionals	Selendy Gay Elsberg PLLC		X
2228	UCC Professionals	White & Case LLP	X	
2229	Utilities	AT&T Inc.		X
2230	Utilities	Comcast Corp.	X	
2231	Utilities	Cox Business Services LLC		X
2232	Utilities	EE Ltd.	X	
2233	Utilities	Giffgaff Ltd.	X	
2234	Utilities	Google Fiber Inc.		X
2235	Utilities	Hypercore Networks Inc.		X
2236	Utilities	Lightpath Fiber Enterprise Business Unit of Altice USA Inc.		X
2237	Utilities	Lumen Technologies Inc.	X	
2238	Utilities	RingCentral Inc.	X	
2239	Utilities	Spectrum Enterprises Inc.		X
2240	Utilities	Verizon Wireless Telecom Inc.		X

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No.	Category	Entity Name (Last Name, First Name, Middle Initial (PIL))	Connection	No Connection
2241	Vendors	1-800 Flowers.com Inc.	X	
2242	Vendors	1-800-GOT-JUNK? LLC		X
2243	Vendors	192 Business Experian		X
2244	Vendors	192 Business Ltd.		X
2245	Vendors	221B Partners		X
2246	Vendors	3 Verulam Buildings Barristers		X
2247	Vendors	4imprint Group plc	X	
2248	Vendors	9Beach Latin American Restaurant LLC		X
2249	Vendors	A. Georgiou & Co. LLC		X
2250	Vendors	A. Kfir holdings	X	
2251	Vendors	A1 Express Ltd.		X
2252	Vendors	A23 Boutique Hotel		X
2253	Vendors	A24 Ltd.		X
2254	Vendors	A2E		X
2255	Vendors	Abacus		X
2256	Vendors	Abacus Labs Inc.		X
2257	Vendors	ABF Freight System Inc.		X
2258	Vendors	Accretive Capital LLC	X	
2259	Vendors	Acron Group Inc.		X
2260	Vendors	Axiom LLC	X	
2261	Vendors	Ada Support Inc.	X	
2262	Vendors	Adam Milo		X
2263	Vendors	Adams, Jeffrey		X
2264	Vendors	Adobe Inc.	X	
2265	Vendors	Adobe products		X
2266	Vendors	ADTRAV Corp.		X
2267	Vendors	Advogados, Almeida		X
2268	Vendors	Agile Freaks SRL-D		X
2269	Vendors	AgileEngine LLC		X
2270	Vendors	AGS Exposition Services Inc.		X
2271	Vendors	Aguilar Castillo Love, S.r.l.	X	
2272	Vendors	Ahrefs Pte. Ltd.		X
2273	Vendors	Ai Fiori		X
2274	Vendors	Ainsworth Inc.	X	
2275	Vendors	Air Essentials Inc.		X
2276	Vendors	Air France-KLM SA	X	
2277	Vendors	Air Serbia	X	
2278	Vendors	Airspeed18 Ltd.		X
2279	Vendors	Akerman LLP	X	
2280	Vendors	Akin Gump Strauss Hauer & Feld LLP	X	
2281	Vendors	Alaric Flower Design		X
2282	Vendors	Alaska Air Group Inc.	X	
2283	Vendors	Alba Invest Doo		X
2284	Vendors	ALCHEMIO Catering		X
2285	Vendors	Alex Fasulo LLC		X
2286	Vendors	Algo Adtech Ltd.		X
2287	Vendors	AlgoExpert		X
2288	Vendors	Alitalia Compagnia Aerea Italiana SpA		X
2289	Vendors	AlixPartners LLP	X	
2290	Vendors	Allianz Global Assistance SAS	X	
2291	Vendors	Allied Universal	X	
2292	Vendors	Aloft Hotel Management Inc.		X
2293	Vendors	ALPHA Events Ltd.		X
2294	Vendors	AlphaGraphics Inc.		X
2295	Vendors	Altsholer benefits	X	
2296	Vendors	Amazon.com Inc.	X	

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No.	Category	Entity Name (Last Name, First Name, Middle Initial (PII))	Connection	No Connection
2297	Vendors	American Airlines Group Inc.	X	
2298	Vendors	American Arbitration Association	X	
2299	Vendors	American Family Connect Property & Casualty Insurance Co		X
2300	Vendors	American Lock & Key Inc.		X
2301	Vendors	Amon Card Ltd.		X
2302	Vendors	Amon OU		X
2303	Vendors	Amplify Ltd.	X	
2304	Vendors	Amsalem Tours & Travel Ltd.		X
2305	Vendors	Anat Raziel		X
2306	Vendors	Andersen LLP	X	
2307	Vendors	Andreou, Foteini		X
2308	Vendors	Andromeda	X	
2309	Vendors	Anna Pitzman		X
2310	Vendors	Any.Do Ltd.		X
2311	Vendors	Aon Consulting, Inc.	X	
2312	Vendors	Appbot		X
2313	Vendors	Apple Search Ads		X
2314	Vendors	Apple Search Advertisements		X
2315	Vendors	Apple Store	X	
2316	Vendors	Appleby (Bermuda) Limited		X
2317	Vendors	AppsFlyer Inc.	X	
2318	Vendors	Aqua Kyoto Ltd.		X
2319	Vendors	Aquatech Solutions		X
2320	Vendors	Arce, John		X
2321	Vendors	Argus, Inc.	X	
2322	Vendors	Ario SoHo Hotel		X
2323	Vendors	Arocon Consulting LLC		X
2324	Vendors	ArtDesigna		X
2325	Vendors	Ascential Events (Europe) Limited	X	
2326	Vendors	Asha Gabai		X
2327	Vendors	Ashby & Geddes		X
2328	Vendors	Asher Harel		X
2329	Vendors	Asher Hersgkowitz		X
2330	Vendors	Aston Limo Service		X
2331	Vendors	AT&T Inc.	X	
2332	Vendors	Athlonutrition S.S		X
2333	Vendors	Atlassian Corp. plc	X	
2334	Vendors	Atom Exterminators Ltd.		X
2335	Vendors	Auger, Matthew		X
2336	Vendors	August LLC		X
2337	Vendors	Auth0 Inc.		X
2338	Vendors	AutomationEdge Technologies Inc.	X	
2339	Vendors	Avaya Inc.	X	
2340	Vendors	Avishar		X
2341	Vendors	Aviv Reut		X
2342	Vendors	AVL Services LLC	X	
2343	Vendors	Avner Mor		X
2344	Vendors	Avraham, Daniel		X
2345	Vendors	Azmi & Associates		X
2346	Vendors	B&C Camera		X
2347	Vendors	B&H Foto & Electronic Corp.		X
2348	Vendors	BambooHR LLC	X	
2349	Vendors	Bamboozle Cafe		X
2350	Vendors	Barl Catz		X
2351	Vendors	BCAS Malta Ltd.		X
2352	Vendors	BCL Search Inc.		X

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No.	Category	Entity Name (Last Name, First Name, Middle Initial (PIL))	Connection	No Connection
2353	Vendors	Beberli, Jose Maria Cuailelo		X
2354	Vendors	Begg, Yusuf		X
2355	Vendors	Bellwood Global Transportation		X
2356	Vendors	Benjamin, The	X	
2357	Vendors	Bernard Kulysz		X
2358	Vendors	Bernstein & Andriulli		X
2359	Vendors	Best Buy Co. Inc.	X	
2360	Vendors	Best Name Badges		X
2361	Vendors	BGOV LLC		X
2362	Vendors	Big Cartel LLC		X
2363	Vendors	Bill.com Holdings Inc.	X	
2364	Vendors	BIND Infosec Ltd.		X
2365	Vendors	Bionic Electronics HT Ltd.		X
2366	Vendors	BirchamsArt		X
2367	Vendors	BitBoy Crypto		X
2368	Vendors	Bitfinex		X
2369	Vendors	Bitfly Ltd.		X
2370	Vendors	Bitfo Inc.		X
2371	Vendors	BitGo Inc.		X
2372	Vendors	Bitmain Technologies Ltd.		X
2373	Vendors	Bittrex Global GmbH		X
2374	Vendors	Bitwave	X	
2375	Vendors	Blacklane GmbH	X	
2376	Vendors	Blackpeak Inc.		X
2377	Vendors	Blake & Co.		X
2378	Vendors	Block Solutions Sdn Bhd	X	
2379	Vendors	Blockchair Ltd.		X
2380	Vendors	Blockdaemon Ltd.		X
2381	Vendors	Blockfrost.io		X
2382	Vendors	BlockWorks Group LLC		X
2383	Vendors	Bloomberg Finance LP	X	
2384	Vendors	Bloomberg Industry Group	X	
2385	Vendors	Blue Edge Bulgaria EOOD		X
2386	Vendors	Blue Moon Consultants International Ltd.		X
2387	Vendors	Blue Rock Search LLC		X
2388	Vendors	BlueVoyant Israel Ltd.	X	
2389	Vendors	Board Game Designs		X
2390	Vendors	Board of European Students of Technology		X
2391	Vendors	Bob Group Ltd.	X	
2392	Vendors	Bolt Food		X
2393	Vendors	Bookyourcovidtest.com		X
2394	Vendors	Boston Coach Corp.	X	
2395	Vendors	Bowell, Reuben		X
2396	Vendors	Bradley, Marc		X
2397	Vendors	Braun, David		X
2398	Vendors	Brave Software International		X
2399	Vendors	Brazen Head Irish Pub		X
2400	Vendors	Brendan Gunn Consulting Group		X
2401	Vendors	British Airways plc	X	
2402	Vendors	Brooklyn's Down South		X
2403	Vendors	Brown, Charlotte		X
2404	Vendors	Brown, Oliver John		X
2405	Vendors	BrowserStack Inc.	X	
2406	Vendors	BTC 2022 Conference		X
2407	Vendors	BTC Media LLC		X
2408	Vendors	Budget Rent A Car Ltd.	X	

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No.	Category	Entity Name (Last Name, First Name, Middle Initial)	Connection	No Connection
2409	Vendors	Bulwerks LLC		X
2410	Vendors	Bulwerks Security		X
2411	Vendors	Bureau van Dijk Electronic Publishing Inc.	X	
2412	Vendors	Burns, Matthew		X
2413	Vendors	Bustos, Victor Pla		X
2414	Vendors	BuyMe		X
2415	Vendors	Buzzsprout		X
2416	Vendors	C Street Advisory Group		X
2417	Vendors	Cablevision Lightpath LLC		X
2418	Vendors	Calendly LLC		X
2419	Vendors	California, State of, Department of Financial Protection and Innovation		X
2420	Vendors	Callaghan, Simon		X
2421	Vendors	CAN Mouzouras Electrical Contractors		X
2422	Vendors	Canva Inc.	X	
2423	Vendors	Caola Co. Inc.		X
2424	Vendors	Capitol Hill Hotel		X
2425	Vendors	Caplinked Inc.		X
2426	Vendors	Carey Executive Transport		X
2427	Vendors	Carithers Flowers		X
2428	Vendors	Carmo Cos.		X
2429	Vendors	Carta Inc.	X	
2430	Vendors	Caspian Holdings Ltd.		X
2431	Vendors	Castillo, Diana		X
2432	Vendors	CAYO Rafal Molak		X
2433	Vendors	CDPO US Inc.		X
2434	Vendors	CDW Corp.	X	
2435	Vendors	Cellcom	X	
2436	Vendors	Central Park	X	
2437	Vendors	Chain of Events SAS		X
2438	Vendors	Chainalysis Inc.	X	
2439	Vendors	Chamber of Commerce Tel Aviv		X
2440	Vendors	Chamber of Digital Commerce, The		X
2441	Vendors	Chan, Kalvin		X
2442	Vendors	Chang, Yung-Tang		X
2443	Vendors	Charalambous, Alexia		X
2444	Vendors	Charmant, Audrey		X
2445	Vendors	Chick-fil-A Inc.	X	
2446	Vendors	Chief		X
2447	Vendors	Ching, Lam Wai		X
2448	Vendors	Christodoulou, Antonis		X
2449	Vendors	Christodoulou, Christodoulos		X
2450	Vendors	Christou, Renos		X
2451	Vendors	Ciochina, Ionut Lucian		X
2452	Vendors	Cision US Inc.	X	
2453	Vendors	CitizenM Operations Holding BV		X
2454	Vendors	Classic Exhibits Inc.		X
2455	Vendors	Cleargate		X
2456	Vendors	Cleverbridge AG	X	
2457	Vendors	Click and Play - Conteudos Digitais Lda		X
2458	Vendors	ClubCorp Holdings Inc.	X	
2459	Vendors	CMS CMNO LLP		X
2460	Vendors	CoderPad Inc.		X
2461	Vendors	Coffee Distributing Corp.		X
2462	Vendors	Cogency Global Inc.	X	
2463	Vendors	CoinDesk Inc.	X	
2464	Vendors	Coinfirm Ltd.	X	

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No.	Category	Entity Name (Last Name, First Name or PII)	Connection	No Connection
2465	Vendors	Coinlend GmbH		X
2466	Vendors	CoinMarketCap OpCo LLC		X
2467	Vendors	CoinRoutes Inc.		X
2468	Vendors	Coleman, Bradley K		X
2469	Vendors	College Investor LLC, The		X
2470	Vendors	Comcast Corp.	X	
2471	Vendors	Compliance Risk Concepts LLC		X
2472	Vendors	Concorde Hotel Ltd., The	X	
2473	Vendors	Consensus Sales Inc.		X
2474	Vendors	ConsensSys AG		X
2475	Vendors	Constantinou, Elpidia		X
2476	Vendors	Consumer Technology Association		X
2477	Vendors	Contentful Inc.		X
2478	Vendors	Cooper Global Ltd.	X	
2479	Vendors	Coppell FC		X
2480	Vendors	Core Club, The	X	
2481	Vendors	Core Scientific Inc.	X	
2482	Vendors	Corsair Gaming Inc.		X
2483	Vendors	Costco Wholesale Corp.	X	
2484	Vendors	Costica, Tudor		X
2485	Vendors	Coursera Inc.	X	
2486	Vendors	Cox Business Services LLC		X
2487	Vendors	Creative Video Productions Ltd.		X
2488	Vendors	Creditor Group Corp.		X
2489	Vendors	Creel, Garcia-Cuellar, Alza y Enriquez SC		X
2490	Vendors	Crellin Peck Consulting LLC		X
2491	Vendors	CRP Security Systems Ltd.		X
2492	Vendors	Crypto Fiend		X
2493	Vendors	Crypto Love		X
2494	Vendors	CryptoDailyYT Ltd.		X
2495	Vendors	CryptoRecruit Pty. Ltd.		X
2496	Vendors	CryptoWendyO		X
2497	Vendors	CSC	X	
2498	Vendors	CT Corp.	X	
2499	Vendors	C-Tech Constandinos Telecommunication Ltd. Co.		X
2500	Vendors	CTI Solutions		X
2501	Vendors	Cucio Guisordi, Andrela		X
2502	Vendors	Curb Mobility LLC		X
2503	Vendors	CVS Pharmacy Inc.		X
2504	Vendors	Cyberforce Global Limited		X
2505	Vendors	Cysec Ltd.	X	
2506	Vendors	CYTA Ltd.	X	
2507	Vendors	D'Albert, Matthew		X
2508	Vendors	Dalia Mintz		X
2509	Vendors	Dalvey & Co.		X
2510	Vendors	Dan Hotels Ltd.	X	
2511	Vendors	Dana Lev		X
2512	Vendors	Daniel J. Edelman Inc.		X
2513	Vendors	Data Dash Inc.		X
2514	Vendors	Data4U Ltd.		X
2515	Vendors	Datapoint Surveying & Mapping		X
2516	Vendors	David Meltzer Enterprises		X
2517	Vendors	David Rabbi Law Firm	X	
2518	Vendors	Dawson, Meryl		X
2519	Vendors	DBeaver		X
2520	Vendors	DD Mrcourier Services		X

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No.	Category	Law Firm Name (Last Name, First Name, Middle Initial, Suffix)	Connection	No Connection
2521	Vendors	Dealex Moving LLC		X
2522	Vendors	Dearson Levi & Pantz PLLC		X
2523	Vendors	Debak, Antun		X
2524	Vendors	Decentral Media Inc.		X
2525	Vendors	Decode	X	
2526	Vendors	Deepl SE	X	
2527	Vendors	Del Friscos Grille		X
2528	Vendors	Delaware, State of Division of Corporations		X
2529	Vendors	Dell	X	
2530	Vendors	Deloitte Tax LLP		X
2531	Vendors	Delta Air Lines Inc.	X	
2532	Vendors	Demetriou, Adonis		X
2533	Vendors	Derriere's Gentleman's Club		X
2534	Vendors	Desk doo		X
2535	Vendors	Dezenhall Resources Ltd.		X
2536	Vendors	DHL	X	
2537	Vendors	Dias, Eric		X
2538	Vendors	Diesenhaus	X	
2539	Vendors	Digital Asset News LLC		X
2540	Vendors	Dinwiddie, Spencer		X
2541	Vendors	Diplomat Resort, The		X
2542	Vendors	DLA Piper	X	
2543	Vendors	DLC Distributed Ledger Consulting GmbH		X
2544	Vendors	DNSFilter Inc.		X
2545	Vendors	Do Not Sit On The Furniture		X
2546	Vendors	Docker Inc.		X
2547	Vendors	Doit	X	
2548	Vendors	DoIT International	X	
2549	Vendors	DoIT International UK & I Ltd.		X
2550	Vendors	DoorDash Inc.	X	
2551	Vendors	Dor-aviv.		X
2552	Vendors	Dow Jones & Co. Inc.	X	
2553	Vendors	Dragos DLT Consulting Ltd.		X
2554	Vendors	DRB Hosting Ltd. (Deribit)		X
2555	Vendors	Dream Hotels		X
2556	Vendors	Dreifuss, Itai		X
2557	Vendors	Dreyfus, Fernando		X
2558	Vendors	Dribbble Holdings Ltd.		X
2559	Vendors	DSV AS	X	
2560	Vendors	Dune Analytics AS		X
2561	Vendors	Dynasty Partners Ltd.		X
2562	Vendors	E.C electricity		X
2563	Vendors	E.R. Bradleys Saloon		X
2564	Vendors	Eagle County Regional Airport		X
2565	Vendors	EcoWaste	X	
2566	Vendors	Ecrime Management Strategies Inc.		X
2567	Vendors	Eddison, Mark		X
2568	Vendors	Edgewater Advisory LLC		X
2569	Vendors	EE Ltd.	X	
2570	Vendors	Eede, Jelle Van den		X
2571	Vendors	Egon Zehnder International Inc.	X	
2572	Vendors	Eitan Shopen		X
2573	Vendors	El Al Israel Airlines Ltd.	X	
2574	Vendors	Elements Massage Ltd.		X
2575	Vendors	Elite Marketing Group LLC		X
2576	Vendors	Elmwood Design Ltd.		X

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No.	Category	Entity Name (Not a Vendor or PII)	Connection	No Connection
2577	Vendors	Emmanuel Cloudsahu Consultancy SRL		X
2578	Vendors	Embassy Suites Hotels		X
2579	Vendors	EMET Technologies		X
2580	Vendors	Emirates Group, The	X	
2581	Vendors	Emmanuel, Alaina		X
2582	Vendors	Enginuity on Call		X
2583	Vendors	EnjoyMalay Trade Party		X
2584	Vendors	Enkur, Gokhan		X
2585	Vendors	Enlightium Ltd.		X
2586	Vendors	ENSafrica	X	
2587	Vendors	Enterprise Digital Resources Ltd.		X
2588	Vendors	Enterprise Rent-A-Car Co. Inc.	X	
2589	Vendors	Epitome Capital Management Pty. Ltd.		X
2590	Vendors	Eran Tromer		X
2591	Vendors	Espinhai, Luis Filipe		X
2592	Vendors	Estate of Edward W. Price, Jr.		X
2593	Vendors	Estiatorio, Avra Madison		X
2594	Vendors	Etherscan		X
2595	Vendors	Etsy Inc.	X	
2596	Vendors	Evaggelou, George		X
2597	Vendors	Evan Ferrante		X
2598	Vendors	Eversheds Sutherland	X	
2599	Vendors	Evertas - USI Insurance Services		X
2600	Vendors	EXDO Events Center		X
2601	Vendors	Expedia Group Inc.	X	
2602	Vendors	Expo Group Inc, The	X	
2603	Vendors	Exquisite Sounds Entertainment		X
2604	Vendors	EZ Blockchain Services		X
2605	Vendors	ezCater Inc.	X	
2606	Vendors	Facebook	X	
2607	Vendors	Fairmont Austin Lodging		X
2608	Vendors	FalbaSoft Cezary Falba		X
2609	Vendors	Falkensteiner Hotels & Residences		X
2610	Vendors	Fatal Ltd.		X
2611	Vendors	FatCat Coders		X
2612	Vendors	Fattal Hotels Ltd.	X	
2613	Vendors	FedEx Corp.	X	
2614	Vendors	Female Quotient LLC, The		X
2615	Vendors	Fibermode Ltd.		X
2616	Vendors	Filmsupply LLC		X
2617	Vendors	Financial Times Group Ltd.	X	
2618	Vendors	FiNext Conference		X
2619	Vendors	FingerprintJS Inc.		X
2620	Vendors	Finnegan Henderson Farabow Garrett Dunner LLP		X
2621	Vendors	Fintech, Lendit		X
2622	Vendors	First Class Vending Inc.		X
2623	Vendors	Fixer.io		X
2624	Vendors	Fixel Inc.		X
2625	Vendors	Flonights Ltd.		X
2626	Vendors	Florist, Lovin		X
2627	Vendors	Flowroute LLC		X
2628	Vendors	FluxPO Media		X
2629	Vendors	Flyday Consultancy		X
2630	Vendors	Forkast Ltd.		X
2631	Vendors	Forster Inc.	X	
2632	Vendors	Fotis Skempes		X

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No.	Category	Entity Name (Last Name, First Name, Middle Initial)	Connection	No Connection
2633	Vendors	Fragnomen, Del Rey, Bernser & Lowry, LLP		X
2634	Vendors	Frame.io Inc.	X	
2635	Vendors	Frangeskidou, Angela		X
2636	Vendors	Frankfurt School		X
2637	Vendors	Frediani, Jeremy		X
2638	Vendors	Freeman		X
2639	Vendors	Fromday-One BV		X
2640	Vendors	Frontend Masters		X
2641	Vendors	FSCOM Ltd.		X
2642	Vendors	FTI Consulting Technology LLC		X
2643	Vendors	Fusion Bowls		X
2644	Vendors	G&TP Sweden AB		X
2645	Vendors	Gabriel, Lilly		X
2646	Vendors	Gandi SAS		X
2647	Vendors	Garcia, Adria		X
2648	Vendors	Garcia, Migdalla		X
2649	Vendors	Gartner Inc.	X	
2650	Vendors	GEA Ltd.	X	
2651	Vendors	Gecko Labs Pte. Ltd.		X
2652	Vendors	Gecko Technology Partners Ltd.	X	
2653	Vendors	GEM	X	
2654	Vendors	Georgios, Retoudis		X
2655	Vendors	Gett Inc.		X
2656	Vendors	Giftagram USA Inc.		X
2657	Vendors	Gila Dishy Life Coach LLC		X
2658	Vendors	Gilbert + Tobin	X	
2659	Vendors	GitBook SAS		X
2660	Vendors	GitHub Inc.	X	
2661	Vendors	GitKraken		X
2662	Vendors	GK8 Ltd.	X	
2663	Vendors	Global X Digital, LLC		X
2664	Vendors	Glovo	X	
2665	Vendors	Glushon, Jason		X
2666	Vendors	GoDaddy.com	X	
2667	Vendors	Gogo Air International SARL		X
2668	Vendors	Goin' Postal		X
2669	Vendors	Goodstein, Nicole		X
2670	Vendors	Google Ads		X
2671	Vendors	Google Cloud		X
2672	Vendors	Google Fi		X
2673	Vendors	Google Fiber		X
2674	Vendors	Google LLC	X	
2675	Vendors	Google Play		X
2676	Vendors	Google Workspace		X
2677	Vendors	Gorfriends		X
2678	Vendors	GoToAssist		X
2679	Vendors	Graham, Wendy		X
2680	Vendors	Grammarly Inc.	X	
2681	Vendors	Grammarly		X
2682	Vendors	GreyScaleGorilla		X
2683	Vendors	Grit Daily News		X
2684	Vendors	Grozdanic, Jovana		X
2685	Vendors	GrubHub Inc.	X	
2686	Vendors	Grunsfeld, Gerry		X
2687	Vendors	Gsuite		X
2688	Vendors	Guarano, Gabriele		X

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No.	Category	Entity Name (Last Name, First Name, Middle Initial (PIL))	Connection	No Connection
2689	Vendors	Guarascia, Ryan		X
2690	Vendors	GuardianArc International LLC		X
2691	Vendors	H2Prod		X
2692	Vendors	Hadjipanayi, Christina		X
2693	Vendors	Hagal Hayarok		X
2694	Vendors	Haim Levy		X
2695	Vendors	Halborn Inc.		X
2696	Vendors	Hampton Inn		X
2697	Vendors	HanaHaus		X
2698	Vendors	Handel Group LLC		X
2699	Vendors	Hanoch medical service		X
2700	Vendors	Harris-Harris Group LLC, The		X
2701	Vendors	Haruko Ltd.		X
2702	Vendors	Hattricks Tavern		X
2703	Vendors	Hausmann, Christiaan		X
2704	Vendors	Headway Workforce Solutions Inc.		X
2705	Vendors	Healthy Horizons Ltd.		X
2706	Vendors	Heathrow Express Operating Co. Ltd.		X
2707	Vendors	Hedgeguard		X
2708	Vendors	HeleCloud Ltd.		X
2709	Vendors	HelpSystems LLC		X
2710	Vendors	Henriksen-Butler Nevada LLC		X
2711	Vendors	Herman systems		X
2712	Vendors	Hertz Corp., The	X	
2713	Vendors	Herzog Fox & Neeman	X	
2714	Vendors	Highlight Films Ltd.		X
2715	Vendors	Hilton Worldwide Holdings Inc.	X	
2716	Vendors	HireRight LLC	X	
2717	Vendors	HMRC Shipley		X
2718	Vendors	Hobson, James Jonathan		X
2719	Vendors	Holland & Knight LLP	X	
2720	Vendors	Home Depot Inc., The	X	
2721	Vendors	Hootsuite Inc.	X	
2722	Vendors	Horasis		X
2723	Vendors	Hot Mobile	X	
2724	Vendors	Hotel Da Baixa Prata Lda.		X
2725	Vendors	Hotel Majestic	X	
2726	Vendors	Hotel Midtown Atlanta		X
2727	Vendors	Hotels.com		X
2728	Vendors	Howden Insurance Brokers Limited	X	
2729	Vendors	HR Marketing		X
2730	Vendors	Hudson Standard, The		X
2731	Vendors	Hyatt Hotels Corp.	X	
2732	Vendors	Hysolate Ltd.	X	
2733	Vendors	I.A.M.I. Ltd.		X
2734	Vendors	Ideal Communications Inc.		X
2735	Vendors	Idemia Group SAS	X	
2736	Vendors	iFinex Inc.		X
2737	Vendors	Ignatiades, George		X
2738	Vendors	Iliescu, Alexandru		X
2739	Vendors	Illumiti Corp.		X
2740	Vendors	Incorporating Services Ltd.		X
2741	Vendors	Indian Eagle		X
2742	Vendors	Information, The	X	
2743	Vendors	Infura Inc.	X	
2744	Vendors	InGenie Ltd.	X	

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No.	Category	Company Name (Last Name, First Name, Middle Initial)	Connection	No Connection
2745	Vendors	Innovatica LLC		X
2746	Vendors	Inside.com Inc.		X
2747	Vendors	Insider Inc.	X	
2748	Vendors	Insperty Inc.	X	
2749	Vendors	Instacart	X	
2750	Vendors	Integrated Security & Communications Inc.		X
2751	Vendors	Intelligo Group USA Corp.		X
2752	Vendors	Intercontinental Hotel Group plc	X	
2753	Vendors	Intercontinental Miami		X
2754	Vendors	Intertrust NV	X	
2755	Vendors	Intuit Inc.	X	
2756	Vendors	InvestAnswers		X
2757	Vendors	Invoice Maven		X
2758	Vendors	Ioanitescu, Dan		X
2759	Vendors	Ioannou, George		X
2760	Vendors	iP House Doo		X
2761	Vendors	ip-api		X
2762	Vendors	iPQualityScore		X
2763	Vendors	Israeli Innovation Authority	X	
2764	Vendors	Issaschar brothers		X
2765	Vendors	IST NY Inc.		X
2766	Vendors	Iterable Inc.		X
2767	Vendors	Ivan on Tech Academy		X
2768	Vendors	IVXS Technology USA		X
2769	Vendors	IW Group Services (UK)		X
2770	Vendors	J.B. Hunt	X	
2771	Vendors	Jack Villacis		X
2772	Vendors	Jackson Lewis LLP		X
2773	Vendors	Jackson Square Advisors, LLC		X
2774	Vendors	Jaffa Hotel, The		X
2775	Vendors	JAMS Inc.		X
2776	Vendors	Jansone, Kerija		X
2777	Vendors	Jarvis Ltd.		X
2778	Vendors	JB Hunt Transport Services Inc.	X	
2779	Vendors	JetBlue Airways Corp.	X	
2780	Vendors	Jetbrains	X	
2781	Vendors	JetBrains sro	X	
2782	Vendors	Joberty Technologies		X
2783	Vendors	Jobinfo		X
2784	Vendors	John Lewis & Partners	X	
2785	Vendors	JSC Royal Flight Airlines		X
2786	Vendors	Juliet International Limited		X
2787	Vendors	Juliet International Ltd.		X
2788	Vendors	Jumbo stock	X	
2789	Vendors	Jumpcut 3D		X
2790	Vendors	Juniper Office		X
2791	Vendors	Junk Masterz LLC, The		X
2792	Vendors	Junkluggers LLC, The		X
2793	Vendors	JV Associates Inc.		X
2794	Vendors	K.F. 6 Partners Ltd.		X
2795	Vendors	Kairon Labs BV		X
2796	Vendors	KALC LLC	X	
2797	Vendors	Kanoo Pays		X
2798	Vendors	Kasafot Magen		X
2799	Vendors	Kazaka, Krista		X
2800	Vendors	Keeper Security	X	

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No.	Category	Entity Name (Last Name, First Name, Middle Initial (if any), Suffix (if any))	Connection	No Connection
2801	Vendors	Kehelic Trading Ltd.		X
2802	Vendors	Kerr, Bryan		X
2803	Vendors	Kerry Hotel HongKong		X
2804	Vendors	KeyFi Inc.		X
2805	Vendors	Kforce Inc.	X	
2806	Vendors	Kif, Evgeni		X
2807	Vendors	Killian Firm PC, The		X
2808	Vendors	Kimpton Surfcomber Hotel		X
2809	Vendors	KINOLIFE LLC		X
2810	Vendors	KINTSUGI, Unipessoal Lda.		X
2811	Vendors	Knight, Derek		X
2812	Vendors	Knobs BAC		X
2813	Vendors	Kohl's	X	
2814	Vendors	Kokonli, Eirini		X
2815	Vendors	Korn Ferry	X	
2816	Vendors	Koutra Athos Sotiris		X
2817	Vendors	Koutra, Athos		X
2818	Vendors	Kozlowska, Kasandra		X
2819	Vendors	Krispy Kreme	X	
2820	Vendors	Kroll Advisory Ltd.	X	
2821	Vendors	Kunder, Nikhil		X
2822	Vendors	kuperpan		X
2823	Vendors	L&L Moving Storage & Trucking LLC		X
2824	Vendors	La Maison Favart		X
2825	Vendors	Lackner, Joe		X
2826	Vendors	Lanktree, Owen		X
2827	Vendors	Las Vegas Window Tinting		X
2828	Vendors	Latham	X	
2829	Vendors	Lau, Weyne		X
2830	Vendors	LaunchDarkly		X
2831	Vendors	Lawn Care		X
2832	Vendors	LawnStarter		X
2833	Vendors	Leaa		X
2834	Vendors	Leadmetrix		X
2835	Vendors	Left House, The		X
2836	Vendors	Lenou, Neovi		X
2837	Vendors	Leonard, Carleen Ann		X
2838	Vendors	Lermont Ltd.		X
2839	Vendors	Levy Cohen		X
2840	Vendors	Li, Hsu Kang		X
2841	Vendors	Lima, Esther		X
2842	Vendors	Lindsey R. Mulliholland		X
2843	Vendors	Line Group	X	
2844	Vendors	LinkedIn	X	
2845	Vendors	LinkedIn Corp.	X	
2846	Vendors	LinkedIn Ireland Unlimited Co.	X	
2847	Vendors	Lithify Ltd.		X
2848	Vendors	Locate852		X
2849	Vendors	Loews Hotels	X	
2850	Vendors	Logitech	X	
2851	Vendors	Logshero Ltd.	X	
2852	Vendors	Logz.io	X	
2853	Vendors	Lopez, Galo Fernandez		X
2854	Vendors	Loucaldes, Michael		X
2855	Vendors	LS Future Technology AB		X
2856	Vendors	Lucas, Felipe		X

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No.	Category	Entity Name (Last, First, Middle Initial or PII)	Connection	No Connection
2857	Vendors	Lucidchart		X
2858	Vendors	Lucille's Smokehouse Bar-B-Que		X
2859	Vendors	Lufthansa Deutsche		X
2860	Vendors	Lumen	X	
2861	Vendors	Lunar Squares		X
2862	Vendors	LVC USA Inc.	X	
2863	Vendors	Lyft	X	
2864	Vendors	Madison Liquidators		X
2865	Vendors	MadRev LLC		X
2866	Vendors	Mak, Oleena		X
2867	Vendors	Makarim & Taira S.		X
2868	Vendors	Malamas, Vasileios		X
2869	Vendors	Maltego Technologies	X	
2870	Vendors	Mambu Tech BV	X	
2871	Vendors	Mammoth Growth LLC		X
2872	Vendors	Maimoulides, George		X
2873	Vendors	Mandarin Oriental Hotel	X	
2874	Vendors	Manhattan Bagel		X
2875	Vendors	Manzo's Suites		X
2876	Vendors	Maren Altman FZCO		X
2877	Vendors	Marios Locksmith Ltd.		X
2878	Vendors	Marriott Hotels & Resorts		X
2879	Vendors	Marsh USA		X
2880	Vendors	Maxon Corp.	X	
2881	Vendors	Mayami Mexicantina		X
2882	Vendors	Mazars LLP	X	
2883	Vendors	Mazars Ltd.	X	
2884	Vendors	McCarthy Telraut LLP	X	
2885	Vendors	McDonald, Tracey		X
2886	Vendors	McLagan Partners Inc.	X	
2887	Vendors	MCM 965		X
2888	Vendors	mDesign Holdings Ltd.		X
2889	Vendors	MediaOne Partners		X
2890	Vendors	Mei Avivim		X
2891	Vendors	Melio	X	
2892	Vendors	Meltwater News US Inc.		X
2893	Vendors	Memorise.ly		X
2894	Vendors	Metropol Palace		X
2895	Vendors	MF Partners Ltd.		X
2896	Vendors	MFA Network		X
2897	Vendors	MGM Grand Hotel LLC		X
2898	Vendors	Miami Beach Convention Center		X
2899	Vendors	Michael Cimo (Statera Bellus)		X
2900	Vendors	Michael Page International Inc.	X	
2901	Vendors	Michaels Cos. Inc., The		X
2902	Vendors	Michaels, Panayiotis		X
2903	Vendors	Michailidou, Anna		X
2904	Vendors	Microsoft Azure Inc.		X
2905	Vendors	Microsoft Corp.	X	
2906	Vendors	Million Roses, The		X
2907	Vendors	MINDS		X
2908	Vendors	Minuteman Press International Inc.		X
2909	Vendors	Mitugon		X
2910	Vendors	Mixed Analytics		X
2911	Vendors	Mixpanel Inc.	X	
2912	Vendors	Momentum Media Group		X

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No.	Category	Entity Name (Last Name, First Name, Middle Initial (if applicable))	Connection	No Connection
2913	Vendors	Monarch Blockchain Corp.		X
2914	Vendors	Monday.com Ltd.	X	
2915	Vendors	MOO Print Ltd.	X	
2916	Vendors	Moon, Eddie		X
2917	Vendors	Moralis Academy		X
2918	Vendors	Morreale, James		X
2919	Vendors	Morris Manning & Martin LLP	X	
2920	Vendors	Moschoulla Patatsou Christofi		X
2921	Vendors	Mothership Energy Group		X
2922	Vendors	Motion Array		X
2923	Vendors	Motion Design School Co.		X
2924	Vendors	Mould, Darron John		X
2925	Vendors	Move 4 Less LLC		X
2926	Vendors	Moya		X
2927	Vendors	MTA SpA	X	
2928	Vendors	Muens, Philipp		X
2929	Vendors	Mulliholland, Lindsey R.		X
2930	Vendors	Mulligan, Scott		X
2931	Vendors	Music 2 the Max		X
2932	Vendors	MVP Workshop		X
2933	Vendors	Myers-Briggs & Co. Inc.		X
2934	Vendors	Mylona, Olimbia		X
2935	Vendors	MythX		X
2936	Vendors	Nachmias Grinberg		X
2937	Vendors	Nagy, Eniko Andrea		X
2938	Vendors	Naidu, J Raag		X
2939	Vendors	Namecheap Inc.		X
2940	Vendors	Namlessplace		X
2941	Vendors	Natan Zecharia		X
2942	Vendors	National Office Interiors & Liquidators		X
2943	Vendors	National Railroad Passenger Corp.	X	
2944	Vendors	Nationwide Multistate Licensing System & Registry		X
2945	Vendors	Navex Global Inc.		X
2946	Vendors	NBC Universal	X	
2947	Vendors	Nectar		X
2948	Vendors	Nespresso	X	
2949	Vendors	Nethercote, Holley		X
2950	Vendors	Nevada Sign		X
2951	Vendors	New Horizon Communications		X
2952	Vendors	New Horizon Communications (NHC)		X
2953	Vendors	New Spanish Ridge LLC		X
2954	Vendors	New York Times Co., The	X	
2955	Vendors	Next Web Events BV, The		X
2956	Vendors	NextGenProtection		X
2957	Vendors	NICE Systems UK Ltd.	X	
2958	Vendors	Nico Signs Ltd.		X
2959	Vendors	Niki-nikayon		X
2960	Vendors	Nisha		X
2961	Vendors	Noam Rozenthal		X
2962	Vendors	NordLayer		X
2963	Vendors	Nordlogic Software SRL		X
2964	Vendors	Nordstrom Inc.	X	
2965	Vendors	Nossaman LLP		X
2966	Vendors	Notability Partners		X
2967	Vendors	Notarize		X
2968	Vendors	Nothing Bundt Cakes		X

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No.	Category	Company Name (Last Name, First Name, Middle Initial, Suffix)	Connection	No Connection
2969	Vendors	NuSources	X	
2970	Vendors	Nyman Libson Paul LLP		X
2971	Vendors	OAKds Inc.		X
2972	Vendors	Ocean View Marketing Inc.		X
2973	Vendors	Office Depot	X	
2974	Vendors	Office Movers Las Vegas		X
2975	Vendors	Office Star B2B Ltd.		X
2976	Vendors	OfficeSpace Software Inc.		X
2977	Vendors	OfficeVibe		X
2978	Vendors	Offord, Scott		X
2979	Vendors	Ogilvy, David		X
2980	Vendors	OKEx		X
2981	Vendors	Okta, Inc.	X	
2982	Vendors	Onchain Custodian Pte. Ltd.		X
2983	Vendors	Onfido	X	
2984	Vendors	Onfido Inc.	X	
2985	Vendors	Onfido Ltd.	X	
2986	Vendors	Optimizely Inc.		X
2987	Vendors	Optimus SBR, Inc.		X
2988	Vendors	Oracle Corp. UK Ltd.		X
2989	Vendors	Otter.ai		X
2990	Vendors	OVF Customer.io LLC		X
2991	Vendors	PABXL		X
2992	Vendors	Pack & Send		X
2993	Vendors	Paddle	X	
2994	Vendors	Pagliara Entertainment Enterprises LLC		X
2995	Vendors	Palantir Security Ltd.		X
2996	Vendors	Panago, Constantine		X
2997	Vendors	Panasonic Avionics Corp.	X	
2998	Vendors	Panera Bread	X	
2999	Vendors	Panieva, Violina		X
3000	Vendors	Panorays Ltd.	X	
3001	Vendors	Papademetriou, Fotis		X
3002	Vendors	Papaya Global HK Ltd.		X
3003	Vendors	Park MGM Las Vegas		X
3004	Vendors	Park Plaza Hotels	X	
3005	Vendors	Parklane Resort & Spa		X
3006	Vendors	Party City	X	
3007	Vendors	Patchen, Aaron		X
3008	Vendors	Patentic		X
3009	Vendors	Patrner		X
3010	Vendors	Paxful Inc.		X
3011	Vendors	Payplus by Iris		X
3012	Vendors	Payplus Ltd.		X
3013	Vendors	Peas Recruitment Ltd.		X
3014	Vendors	Peninsula Business Services Ltd.		X
3015	Vendors	Pesach Zilberman		X
3016	Vendors	Phase II Block A South Waterfront Fee LLC		X
3017	Vendors	Photo Booth Vending		X
3018	Vendors	Piechocinska, Olga		X
3019	Vendors	Pillakouris, Maria		X
3020	Vendors	Piper Alderman	X	
3021	Vendors	Plaid Inc.	X	
3022	Vendors	Pluralsight Inc.	X	
3023	Vendors	Polihouse Boutique Hotel		X

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No.	Category	Law Firm Name (Last, First, Middle Initial (PIL))	Connection	No Connection
3025	Vendors	Polybiz Security Ltd.	X	
3026	Vendors	Portswigger Ltd.		X
3027	Vendors	Postman Inc.		X
3028	Vendors	Postmates Inc.	X	
3029	Vendors	Practising Law Institute Inc.		X
3030	Vendors	Praktal computers		X
3031	Vendors	Premaratne, Inesha		X
3032	Vendors	Premier Due Diligence LLC		X
3033	Vendors	Premium Beat		X
3034	Vendors	Prescient		X
3035	Vendors	Prescient Comply. LLC		X
3036	Vendors	PRG U.S. Inc.		X
3037	Vendors	Print Hoboken LLC		X
3038	Vendors	Printful Inc.		X
3039	Vendors	Priority Power	X	
3040	Vendors	Pro Blockchain Media LLP		X
3041	Vendors	Prokopis, Konstantinos		X
3042	Vendors	Proof of Talent LLC		X
3043	Vendors	Protect Operations Ltd.		X
3044	Vendors	PSE Consulting Engineers Inc.		X
3045	Vendors	PSJ Kanaris Enterprises Ltd.		X
3046	Vendors	PTI Office Furniture		X
3047	Vendors	PubliBranco		X
3048	Vendors	Pure Marketing Group Corp.		X
3049	Vendors	Purescence Ltd.		X
3050	Vendors	Pusorja, Malisa		X
3051	Vendors	Quality Inn & Suites Hotel		X
3052	Vendors	Quantstamp Inc.		X
3053	Vendors	Quoine Pte. Ltd.	X	
3054	Vendors	RA Venues at Churchill War Rooms		X
3055	Vendors	Raduciolu, Iulia		X
3056	Vendors	Rahman, Kent		X
3057	Vendors	Rails Tech Inc.		X
3058	Vendors	RailsTech, Inc.		X
3059	Vendors	Real Vision Group	X	
3060	Vendors	Rebecca Sweetman Consulting Ltd.		X
3061	Vendors	Reblonde		X
3062	Vendors	Reddit Inc.	X	
3063	Vendors	Redk CRM Solutions Ltd.		X
3064	Vendors	Refaeli, Alon		X
3065	Vendors	Reflectiz Ltd.	X	
3066	Vendors	Regulatory DataCorp Inc.	X	
3067	Vendors	Regus Management Group LLC	X	
3068	Vendors	reMarkable AS	X	
3069	Vendors	Residence Inn	X	
3070	Vendors	Resources Global Professionals	X	
3071	Vendors	Restream.io		X
3072	Vendors	Rethy, Istvan-Levente		X
3073	Vendors	Retool Inc.		X
3074	Vendors	Rever Networks Inc.		X
3075	Vendors	RFO Conferences Organizing LLC		X
3076	Vendors	Rhind, Ryan		X
3077	Vendors	RingCentral Inc.	X	
3078	Vendors	Rios, David Garcia		X
3079	Vendors	Ritz-Carlton, The	X	
3080	Vendors	Rosewood Hotel & Resorts LLC		X

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No.	Category	Vendor Name (Last Name, First Name, Middle Initial)	Connection	No Connection
3081	Vendors	Rothschild, Ted		X
3082	Vendors	Royal Mail plc	X	
3083	Vendors	Royalton Hotel		X
3084	Vendors	Rubin, Jaclyn		X
3085	Vendors	Russell, Jacob		X
3086	Vendors	Sabana Labs SL		X
3087	Vendors	Saffron Indian Cuisine		X
3088	Vendors	Saint Bitts LLC		X
3089	Vendors	Saliba, Paul S		X
3090	Vendors	Salt Security, Inc	X	
3091	Vendors	Sam's Club		X
3092	Vendors	Sam's Limousine & Transportation Inc.		X
3093	Vendors	SAP America Inc.	X	
3094	Vendors	Sarson Funds, Inc		X
3095	Vendors	Saville & Co Scrivener Notaries		X
3096	Vendors	Sawhney, Rajiv		X
3097	Vendors	Schoen Legal Search		X
3098	Vendors	ScraperAPI		X
3099	Vendors	Seamless		X
3100	Vendors	SecureDocs Inc.		X
3101	Vendors	Securelogic Ltd.		X
3102	Vendors	Securitas Security Services USA Inc.	X	
3103	Vendors	Seese, Dylan		X
3104	Vendors	Segment Inc.	X	
3105	Vendors	Selfridges		X
3106	Vendors	SendSafely		X
3107	Vendors	Sentry		X
3108	Vendors	Setovich, Javier		X
3109	Vendors	Sevio FZC		X
3110	Vendors	SewWhatAndWear		X
3111	Vendors	SFDC Ireland Limited	X	
3112	Vendors	Shani solutions		X
3113	Vendors	Sharma, Bharti		X
3114	Vendors	Shekel Ofek		X
3115	Vendors	Sheraton Hotels	X	
3116	Vendors	Sherfi Yehuda, construction		X
3117	Vendors	Shimrit		X
3118	Vendors	Shitov, Alexey		X
3119	Vendors	Shkedi, Jonathan		X
3120	Vendors	Shlomo Kezas		X
3121	Vendors	Shloofta		X
3122	Vendors	Shutters on the Beach		X
3123	Vendors	Shutterstock	X	
3124	Vendors	Silhouette Building, The		X
3125	Vendors	Silva, Karl Da		X
3126	Vendors	Silverman, Tyler		X
3127	Vendors	Similarweb Inc.	X	
3128	Vendors	SJP Properties General Construction		X
3129	Vendors	Sketch BV		X
3130	Vendors	Skew Ltd.		X
3131	Vendors	Slack	X	
3132	Vendors	Slack Technologies LLC	X	
3133	Vendors	SlideTeam		X
3134	Vendors	Small Pocket Video		X
3135	Vendors	Smart City Networks LP		X
3136	Vendors	Smartcontract Inc.		X

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No.	Category	Entity Name (Last Name, First Name, Middle Initial (MI), Last Name (Last Name))	Connection	No Connection
3137	Vendors	Smith, Winston Royce		X
3138	Vendors	SMSF Association		X
3139	Vendors	Snowflake Inc.	X	
3140	Vendors	So & Sato Law Office		X
3141	Vendors	Softsale		X
3142	Vendors	Soho Beach House		X
3143	Vendors	SolarWinds	X	
3144	Vendors	Solomon, Levi		X
3145	Vendors	Soltysinski Kawecki Szlezak		X
3146	Vendors	Solutions Evenements		X
3147	Vendors	Somech Hikin		X
3148	Vendors	SonarSource		X
3149	Vendors	Sopracasa, Erik		X
3150	Vendors	Sorainen		X
3151	Vendors	South City Kitchen		X
3152	Vendors	Southwest Airlines	X	
3153	Vendors	Sovos Compliance	X	
3154	Vendors	SP VICE Ltd.		X
3155	Vendors	Spears Electric		X
3156	Vendors	Spectrum	X	
3157	Vendors	Sponja cleaning		X
3158	Vendors	Sponsor United		X
3159	Vendors	Sports1ternship LLC		X
3160	Vendors	Sposato, Dalila		X
3161	Vendors	SpotHero		X
3162	Vendors	Standard Restaurant Equipment Co.		X
3163	Vendors	Staples	X	
3164	Vendors	Starbucks	X	
3165	Vendors	Statusgator		X
3166	Vendors	Stephanos Greek & Mediterranean Grill		X
3167	Vendors	Stot and May		X
3168	Vendors	Stuart Tracte Photography		X
3169	Vendors	Studio VIDA		X
3170	Vendors	Sublime HQ Pty. Ltd.		X
3171	Vendors	Superpharm	X	
3172	Vendors	SuperSonic Movers LLC		X
3173	Vendors	Surety Solutions		X
3174	Vendors	Swag.com		X
3175	Vendors	Swept Cleaning Service of Austin		X
3176	Vendors	Swiss International Air Lines Ltd.	X	
3177	Vendors	Switchup	X	
3178	Vendors	SXSW LLC		X
3179	Vendors	Synapse Florida		X
3180	Vendors	Syndic Travel		X
3181	Vendors	Systems MEC LLC		X
3182	Vendors	TAAPIO sro		X
3183	Vendors	Tableau Software LLC	X	
3184	Vendors	Talking Cocktails		X
3185	Vendors	TAMID Group		X
3186	Vendors	Tampa Printer		X
3187	Vendors	Target Corp.	X	
3188	Vendors	Tasker, Stephen		X
3189	Vendors	TaskRabbit		X
3190	Vendors	TaxBit Inc.		X
3191	Vendors	Taylor Wessling LLP		X
3192	Vendors	TCL Publishing Ltd.		X

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No.	Category	Entity Name (Not a Vendor or PII)	Connection	No Connection
3193	Vendors	TOSU Ltd.		X
3194	Vendors	Team Netcon		X
3195	Vendors	Teamz Inc.		X
3196	Vendors	Tel Aviv city tax		X
3197	Vendors	Tembo Embroidery & Custom Merchandise		X
3198	Vendors	Ten Manchester Street Hotel		X
3199	Vendors	Tenderly doo		X
3200	Vendors	Teng, Aaron		X
3201	Vendors	Terra Panonica		X
3202	Vendors	TET Events LLC		X
3203	Vendors	The Block Crypto		X
3204	Vendors	The Crypto Can Man Ltd		X
3205	Vendors	The Hartford	X	
3206	Vendors	Theocharous, George		X
3207	Vendors	Thimble Insurance		X
3208	Vendors	Thomson Reuters	X	
3209	Vendors	Thrasivoulou, Olga		X
3210	Vendors	Thunderclap LLC		X
3211	Vendors	Timeclock 365	X	
3212	Vendors	Tinoco, Diana		X
3213	Vendors	Titan Office Furniture Ltd.		X
3214	Vendors	T-Mobile US Inc.	X	
3215	Vendors	TokenTalk Ltd.		X
3216	Vendors	Toll Free Forwarding		X
3217	Vendors	Tomer Zusman		X
3218	Vendors	Toofarm		X
3219	Vendors	Tore, Alex		X
3220	Vendors	Towers Watson Ltd.	X	
3221	Vendors	Trade Group Inc., The	X	
3222	Vendors	TradingView Inc.	X	
3223	Vendors	TransUnion	X	
3224	Vendors	Trash Cans Warehouse		X
3225	Vendors	TRD Comm		X
3226	Vendors	Trello Inc.		X
3227	Vendors	Trovata Inc.	X	
3228	Vendors	Trustpilot Inc.	X	
3229	Vendors	TubeBuddy		X
3230	Vendors	Turkish Airlines	X	
3231	Vendors	Turley, Andrew		X
3232	Vendors	Twenty84 Solutions		X
3233	Vendors	Twilio Inc.	X	
3234	Vendors	Twitter Inc.	X	
3235	Vendors	Uber	X	
3236	Vendors	Uber Eats		X
3237	Vendors	Udemy Inc.	X	
3238	Vendors	Uline Inc.	X	
3239	Vendors	Unbound Tech Ltd.	X	
3240	Vendors	Unifire Extinguishers Ltd.		X
3241	Vendors	United Airlines	X	
3242	Vendors	University Arms Hotel		X
3243	Vendors	Unstoppable Domains Inc.		X
3244	Vendors	UPS	X	
3245	Vendors	Upstager Consulting Inc.		X
3246	Vendors	UrbanStems Inc.		X
3247	Vendors	Uria Menendez		X
3248	Vendors	USA Strong Inc.		X

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No.	Category	Entity Name (Last Name, First Name, Middle Initial, Suffix (e.g., Jr., Sr., Esq., M.D., Ph.D., etc.))	Connection	No Connection
3249	Vendors	UsabilityHub Pty. Ltd.	X	
3250	Vendors	UkaStrong.io		X
3251	Vendors	USPS	X	
3252	Vendors	V3 Digital Ltd.		X
3253	Vendors	Vaco, LLC	X	
3254	Vendors	Valere Capital		X
3255	Vendors	Value financial services		X
3256	Vendors	Vandervelde, Jeffrey		X
3257	Vendors	Vanguard Cleaning Systems of Las Vegas		X
3258	Vendors	Varonis Systems Inc.	X	
3259	Vendors	Varzea, Monica		X
3260	Vendors	Vasileiou, Eirini		X
3261	Vendors	VCU Blockchain		X
3262	Vendors	Veliz, Jessica		X
3263	Vendors	Vercel Inc.		X
3264	Vendors	Verified First LLC		X
3265	Vendors	VerifyInvestors.com		X
3266	Vendors	Verizon Wireless	X	
3267	Vendors	Vert & Blanc Enterprises Ltd.		X
3268	Vendors	Viasat Inc.	X	
3269	Vendors	Virtru Corp.		X
3270	Vendors	Virtual Business Source Ltd.		X
3271	Vendors	Virtually Here For You Ltd.		X
3272	Vendors	Vivid Edge Media Group		X
3273	Vendors	Volta Systems Group		X
3274	Vendors	VoskCoin LLC		X
3275	Vendors	Vrazic, Michail		X
3276	Vendors	VSECNOW Ltd.		X
3277	Vendors	Walgreens Boots Alliance Inc.	X	
3278	Vendors	Wall Street Journal	X	
3279	Vendors	Walmart Inc.	X	
3280	Vendors	Wang, Yuanbo		X
3281	Vendors	Warwick Hotel Ltd.		X
3282	Vendors	Wayfair Inc.	X	
3283	Vendors	WCEF LLC		X
3284	Vendors	West Coast Pure Water LLC		X
3285	Vendors	WestCap Management LLC		X
3286	Vendors	Whirling Dervish Productions		X
3287	Vendors	Wilde Aparthotels		X
3288	Vendors	Wingerden, Gerrit Van		X
3289	Vendors	Wings Hotel, The		X
3290	Vendors	Wintermute Trading Ltd.	X	
3291	Vendors	Wlosek, Ewa		X
3292	Vendors	Wolf Theiss		X
3293	Vendors	Wolt	X	
3294	Vendors	Wolters Kluwer NV	X	
3295	Vendors	Workland		X
3296	Vendors	Workspace Management Ltd.		X
3297	Vendors	World Economic Forum	X	
3298	Vendors	World travel		X
3299	Vendors	WP Engine, Inc.	X	
3300	Vendors	Wyndham Hotels & Resorts Inc.	X	
3301	Vendors	Wynn Las Vegas	X	
3302	Vendors	Yaniv Taleb		X
3303	Vendors	Yellin, Srull		X
3304	Vendors	Yellowgrid		X

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No.	Category	Company Name (or Manufacturer PII)	Connection	No Connection
3305	Vendors	Yellowhead Ltd.	X	
3306	Vendors	Yeshayaho Blumfeld		X
3307	Vendors	YHM Technologies		X
3308	Vendors	Yiadom, Prince		X
3309	Vendors	Yigal Arnon	X	
3310	Vendors	Yohann		X
3311	Vendors	YouTube Premium		X
3312	Vendors	Zapier.com		X
3313	Vendors	Zegans Law Group PLLC, The		X
3314	Vendors	Zendesk Inc.	X	
3315	Vendors	Zepplin Inc.		X
3316	Vendors	Zepplin Unc.		X
3317	Vendors	Zoeiler, Arielle		X
3318	Vendors	Zoho Corp.	X	
3319	Vendors	Zoom Video Communications Inc.	X	
3320	Vendors	ZoomInfo	X	
3321	Vendors	Zubtitle LLC		X
3322	Vendors	Zuraz97 Ltd.		X